# 02000000448

ACCOUNT NO.: 072100000032

REFERENCE: 412528 7274201

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE: February 25, 2002

ORDER TIME : 10:24 AM

ORDER NO. : 412528-005

CUSTOMER NO: 7274201

CUSTOMER: Jan D. Mccormick, Esq

Brant Abraham Reiter &

Mccormick, P.a.

50 North Laura Street

Suite 2750

Jacksonville, FL 32202

800005000508-

NAME:

NORTH FLORIDA FOODS, LLC

### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

VONCO 13 1998 SYNT TWEXAMINER'S INITIALS:

DIVISION OF CORPORATIONS DIFF

02 FEB 25 AN 11: 23

RECEIVED

## ARTICLES OF ORGANIZATION OF NORTH FLORIDA FOODS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be North Florida Foods, LLC.

### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 6359 Heckscher Drive, Jacksonville, Florida 32226.

### ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the regulations of the Company.

### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Brant, Abraham, Reiter & McCormick, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

### ARTICLE IX - MANAGEMENT BY MEMBERS

The Company shall be managed by its Members. The Members may adopt an operating agreement which sets forth provisions related to the operation and management of the business and affairs of the Company not inconsistent with law. The Company's initial Members shall be David Cawthon and Arthur V. Jennette. David Cawthon shall be the Managing Member of the Company.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned on the 21 day of Telorusy 2002.

Executed by the undersigned on the 21 day of Telorusy 2002.

David Cawthon Managing Member

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, North Florida Foods, LLC submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is North Florida Foods, LLC.
- 2. The name and street address of the registered agent in Florida is:

Brant, Abraham, Reiter & McCormick, P.A. 50 North Laura Street, Suite 2750 Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of North Florida Foods, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Abraham, Reiter & McCormick, P.A.

Jan D. McCormick

Its: Vice President

"Registered Agent"

FILED

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SECRLIARY OF STATE
TATE AHASSEF, FLORIDA