

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LO2000010971

Gourmet Country LLC

700005481527--2

05/07/02--01066--021

****125.00 ****125.00

FILED

02 MAY -7 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -7 AM 11:09

AL

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Courier

Articles of Organization of Gourmet Country, LLC

FILED
02 MAY -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GOURMET COUNTRY, LLC**

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

ARTICLE I -- NAME

The name of the limited liability company shall be GOURMET COUNTRY, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address of the principal office of the Company shall be 6319 Cedar Lane, Lakeland, FL 33813 and the street address of the principal office of the Company shall be 6319 Cedar Lane, Lakeland, FL 33813.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Joanne Weiner, 6319 Cedar Lane, Lakeland, FL 33813.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in the Operating Agreement.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the Operating Agreement.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company

Articles of Organization of Gourmet Country, LLC

other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII – TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company are as follows:

NAME

ADDRESS

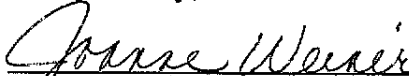
Joanne Weiner

6319 Cedar Lane,
Lakeland, FL 33813

Jeffrey Weiner

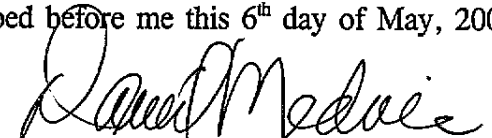
6319 Cedar Lane,
Lakeland, FL 33813

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Florida, on this 6th day of May, 2002.


Joanne Weiner, Organizer

STATE OF FLORIDA
COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this 6th day of May, 2002, by Joanne Weiner.


Notary Public -- State of Florida
Print, Type, or Stamp
Commissioned Name of Notary Public

Personally Known _____ OR Produced Identification _____

Type of Identification Produced FL Drivers License

(SEAL)



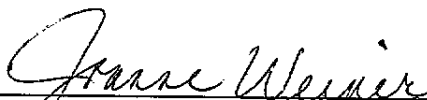
Articles of Organization of Gourmet Country, LLC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTER OFFICE**

Under the provisions of F.S. 608.415 the GOURMET COUNTRY, 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 in GOURMET COUNTRY, LLC.
2. The name and address of the registered agent in Florida are:

Joanne Weiner
6319 Cedar Lane
Lakeland, Florida 33813


Joanne Weiner, Organizer

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of GOURMET COUNTRY, 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 accept the obligations of the position of registered agent.


Joanne Weiner, Registered Agent

FILED
02 MAY -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA