

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

DIVISION OF CORPORATION

02 JUL -2 AM 10: 25

RECEIVED

LIMITED LIABILITY COMPANY

HEART 2 HEART HOLDINGS LLC

02 JUL -2 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status	0
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Handwritten signature/initials

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:
Heart 2 Heart HOLDING, llc

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

1600 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:
A1A CORPORATE SERVICES INC. *PO2000002330*
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Paul Smith **PAUL SMITH, Vice President**

Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one member or more members and is, therefore, member - managed company.

ARTICLE V MEMBERS (optional)

Managing Member :
JAMES E. COTTER
1239 NW 15 ST.
BOCA RATON, FL 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATESERVICES

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P. 3

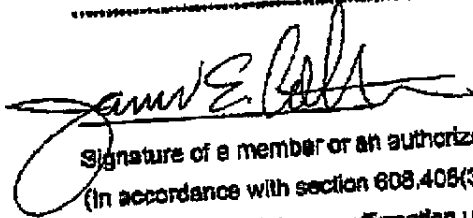
FROM : KITCHEN LOGISTICS, Inc.
JUL 02 2002 9:17

PHONE NO. :
CORPORATESERVICES

Jul. 02 2002 09:47AM P2
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 7/02/02

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

JAMES E. COTTER

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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