

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

LIMITED LIABILITY COMPANY

HEART 2 HEART HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02 03
Estimated Charge	\$125.00

DIVISION OF CORPORATION

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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**

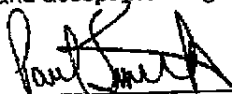
The name and the Florida street address of the registered agent are:

A1A CORPORATE SERVICES INC. P02000002330

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, 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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JUL 02 2002 10:00

CORPORATESERVICES

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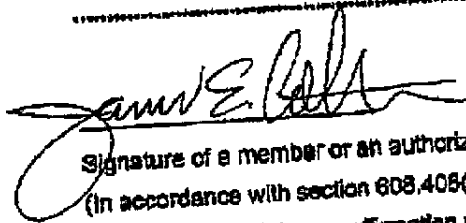
FROM : KITCHEN LOGISTICS, Inc.
JUL 02 2002 8:17

PHONE NO. :
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Jul. 02 2002 09:47AM P2
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P.3

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PAGE 2 Heart 2 Heart HOLDING, llc

 7/02/02

Signature of a member or an authorized representative of a member.
(In accordance with section 608.405(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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