

LO2000022333

Carolyn B. Fraser
1321 N. 14th Street
Amelia Island, Florida 32034
904-491-4846

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/28/02--01033--010
****155.00 ****155.00

Re: Carolyn's Fine Foods, LLC

Dear Sir or Madam:

Please file the enclosed Articles of Organization for Carolyn's Fine Foods, LLC. The check for the fees in the amount of \$155.00 is also enclosed for the filing fee, designation of Registered Agent and the certified copy of the Articles of Organization. Please send me the certified copy of the Articles of Organization to the address given above.

Please do not hesitate to call me if you have any questions or require anything further.
Thank you and with kindest regards, I am

Sincerely,



Carolyn B. Fraser

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Acknowledgement	DCC
W. P. Verifier	DCC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Carolyn's Fine Foods, LLC

ARTICLE II - Address:

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

5472 First Coast Highway, Suite 8, Amelia Island, FL 32034

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Carolyn B. Fraser

Name

5472 First Coast Highway, Suite 8

Florida street address (P.O. Box NOT acceptable)

Amelia Island, FL 32034

City, State, and Zip

Having been named as registered agent and 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.

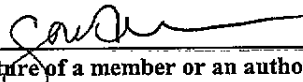


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


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.)

Carolyn B. Fraser

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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