## Florida Department of State

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Division of Corporations

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### LIMITED LIABILITY COMPANY

NATIONAL FOOD COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF ORGANIZATION OF

### NATIONAL FOOD COMPANY, L.L.C.

A Florida Limited Liability Company

The undersigned (the "Member") acting as the organizer and the Member of NATIONAL FOOD COMPANY, L.L.C. (The "Company"), under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

#### ARTICLE I NAME

The name of the Limited Liability Company is NATIONAL FOOD COMPANY, L.L.C.

## ARTICLE II PURYOSE AND POWERS

- A. <u>Purposes</u>. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.
- B. <u>Powers</u>. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.

# ARTICLE III MAILING ADDRESS, PRINCIPAL OFFICE ADDRESS & DESIGNATION OF REGISTERED AGENT

The principal office and mailing address of the corporation is:

1601 79th Street Causeway, North Bay Village, Florida 33149

NATIONAL FOOD COMPANY, L.L.C.

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The name and Florida street address of NATIONAL FOOD COMPANY, L.L.C.'s Registered Agent are as follows:

Jeffrey R. Stoll, Esq. Jeffrey R. Stoll, P.A. 888 Southeast 3<sup>rd</sup> Avenue Suite 400 Ft. Lauderdale, Florida 33301

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, Florida Statutes.

Registered Agent

ARTICLE IV DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

## ARTICLE V MANAGEMENT

The Company and its business and affairs shall be managed by the members of the Company. The members shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company

NATIONAL FOOD COMPANY, L.L.C.

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#### ARTICLE VI ADDITION OF ADDITIONAL MEMBERS

The Company shall admit new members only upon the unanimous written consent of all of the then existing members of the Company.

# ARTICLE VII CONTINUATION OF BUSINESS

Except as required by law, the Company shall not be dissolved upon the death, retirement, resignation, expulsion, or bankruptcy of a member.

## ARTICLE VIII AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval by all members of the Company.

Dated: October 9, 2002.

effrey R. Stoll

gnature of authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affinitation under the penalties of perjury that the facts stated berein are true.)

NATIONAL FOOD COMPANY, L.L.C.

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