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FROM-Gunster, Yoakley

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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 : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. L.  
Account Number : I19990000012  
Phone : (954) 468-1355  
Fax Number : (954) 523-1722

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**GOL D LITE FOODS, LLC**

02 NOV 27 AM 10:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION  
OF  
GOLD LITE FOODS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

**ARTICLE I**

**NAME**

The name of the Company is Gold Lite Foods, LLC.

**ARTICLE II**

**ADDRESS**

The mailing address and the street address of the principal office of the Company is 9824 Grand Verde Way, #906, Boca Raton, FL 33428.

**ARTICLE III**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial Registered Agent of the Company is Valdes-Fauli Corporate Services, Inc., 500 E. Broward Boulevard, Suite 1400, Fort Lauderdale, Florida, 33394.

**ARTICLE IV**

**MANAGEMENT**

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

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STATE OF FLORIDA  
TALLAHASSEE

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.

Dated: November 27, 2002

  
\_\_\_\_\_  
MARTIN R. PRESS  
AUTHORIZED REPRESENTATIVE

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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 on behalf of Valdes-Fauli Corporate Services, Inc., 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.

Dated: November 27, 2002

VALDES-FAULI CORPORATE  
SERVICES, INC.

By:   
\_\_\_\_\_  
MARTIN R. PRESS, Vice President  
Initial Registered Agent

217503