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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

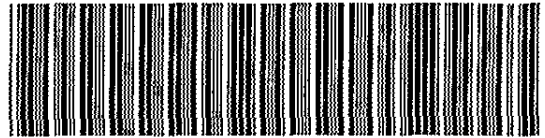
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -9 AM 9:45

FILED

TRANSMITTAL LETTER

January 6, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TROPICAL GOURMET FOODS, LLC

Enclosed is an original and one (1) copy of the articles of Organization for the captioned Florida Limited Liability Company, and a check for \$125.00 covering the filing fee and designation of registered agent.

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03 JAN 9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Armand Colson
Colson, Sawyer & Associates, LLC
1511 N.W. 159th Lane
Pembroke Pines, Florida 33028

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

Tropical Gourmet Foods, LLC

ARTICLE II - ADDRESS:

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

3427 Foxcroft Road
Miramar, Florida 33025

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TALLAHASSEE, FLORIDA

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - PURPOSE:

The company is organized to provide business consulting services and to engage in any lawful purpose permissible under Florida law.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Deanna P. Allen
3427 Foxcroft Road
Miramar, Florida 33025

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

There are no rights provided at this time to admit additional members. The admissions of additional members will be addressed by amendment to the Articles.

ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Not applicable at this time. When applicable, it will be addressed by amendment to the Articles.

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CLERK OF COURT
TALLAHASSEE, FLORIDA


Signature of a member or an authorized representative of a member

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

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Tropical Gourmet Foods, LLC

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

Armand Colson
c/o Colson, Sawyer & Associates, LLC
1511 N.W. 159th Lane
Pembroke Pines, Florida 33028

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation 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.

Armand Colson