

L0300 0012818

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000110031 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

RECEIVED
03 APR -9 PM 1:54
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

H B BRANDS I, LLC

FILED
03 APR -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

49-03

((H03000110031 9))

ARTICLES OF ORGANIZATION
OF
H B BRANDS I, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company is H B Brands I, LLC.

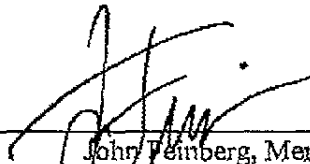
ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 6619 NW 128th Way, Parkland, Florida 33076.

The street address of the initial registered office of the limited liability company is One North Clematis Street, Suite 400, West Palm Beach, Florida 33401, and the name of the initial registered agent of the limited liability company at that address is Angell Corporate Services, Inc.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.



John Feinberg, Member

Signature of a member or 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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR - 9 PM 3: 21

APPROVED
AND
FILED

((H03000110031 9))

PMB, 211754 2/RR/LCK

((H03000110031 9))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

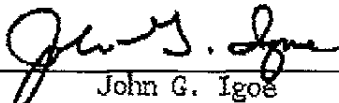
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is H B Brands I, LLC.
2. The name and address of the registered agent and office is:

Angell Corporate Services, Inc.
One North Clematis Street, Suite 400
West Palm Beach, Florida 33401

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Angell Corporate Services, Inc.



John G. Igoe
Vice President

April 9, 2003

APPROVED
AND
FILED
03 APR -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000110031 9))

PMB_211754_2/KBLACK