

**L03000012842**

Florida Department of State  
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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

**LIMITED LIABILITY COMPANY**

**H B BRANDS III, LLC**

RECEIVED  
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DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
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2003 APR -9 PM 3:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION  
OF  
H B BRANDS III, LLC

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2003 APR -9 PM 3:38  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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 III, LLC.

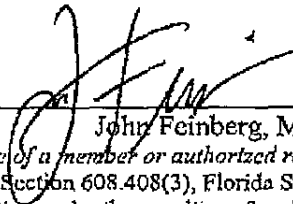
ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 6619 NW 128<sup>th</sup> 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.)

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA


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 III, 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

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