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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Be



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 092324 - 4385680

AUTHORIZATION :

COST LIMIT : \$ 155.00

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SEATTLE, WASHINGTON
FEDERAL BUREAU OF INVESTIGATION

ORDER DATE : May 13, 2003

ORDER TIME : 3:53 PM

ORDER NO. : 092324-015

CUSTOMER NO: 4385680

CUSTOMER: Ms. Vicky Garrigo
Meland, Russin & Hellinger,
P.A.
Suite 3000
200 S. Biscayne Blvd.
Miami, FL 33131

DOMESTIC FILING

NAME: FRESH FARMS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

FOR

FRESH FARMS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE I
NAME AND ADDRESS

The name of the limited liability company is FRESH FARMS, LLC, a Florida limited liability company. The mailing and street address of the principal office of the limited liability company is 3890 North 40th Avenue, Hollywood, Florida 33021.

ARTICLE II
DURATION AND EFFECTIVE DATE

The period of this company's duration shall commence upon the filing of these Articles of Organization with the Department of State and shall be perpetual, unless terminated as provided in the Operating Agreement.

ARTICLE III
PURPOSES AND POWERS

The general purpose for which the Company is organized is for the sale of fresh fruits and vegetables and to otherwise transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is 200 South Biscayne Blvd., Suite 3000, Miami, Florida 33131, and the name of the registered agent of this company at that address is Andrew B. Hollinger, Meland Russin Hellinger & Budwick, P.A.

ARTICLE V
MANAGEMENT OF COMPANY

The business of the Company shall be managed by its Manager. The Manager shall hold the offices and have the responsibilities accorded to him by the members and as set forth in the Operating Agreement. The name and address of the initial Manager who shall serve until his successors are elected and qualified shall be:

Jon Lasko
3890 North 40th Avenue
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned members have hereunto set their hand and seal this 12 day of May, 2003.

FILED
03 MAY 23 AM 8:11W
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MEMBER:

FRESH FARMS, LLC

By: 

Jon Lasko

FILED
03 MAY 13 AM 8:14
STATE
TALMADGE, FLORIDA

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Corporation is:
FRESH FARMS, LLC
- 2) The name and address of the registered agent and office is:
Andrew B. Hellinger, Esq.
Meland Russin Hellinger & Budwick P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

5/12/03
Date

By: _____

Andrew B. Hellinger