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*By*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Bay Breeze Foods, L.L.C.*

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- ☐ Fictitious Owner Search
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**ARTICLES OF ORGANIZATION**  
**OF**  
**BAY BREEZE FOODS, L.L.C.**

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I, the undersigned subscriber to these Articles of Organization, being a natural person competent to contract, hereby subscribe to and form a Limited Liability Company under the laws of the State of Florida.

**ARTICLE I - Name:**

The name of the Limited Liability Company shall be **BAY BREEZE FOODS, L.L.C.**

**ARTICLE II - Address:**

The principal place of business and mailing address of this company shall be 1792 Split Fork Drive, Oldsmar, Florida 34677. The members from time to time may designate such other address and place for the principal office of the Limited Liability Company as they deem appropriate.

**ARTICLE III - Business Permitted:**

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - Duration:**

The period of duration for the Limited liability Company shall be perpetual.

**ARTICLE V - Management:**

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

MUKESH PATEL  
1792 Split Fork Drive  
Oldsmar, Florida 34677

ASHA PATEL  
1792 Split Fork Drive  
Oldsmar, Florida 34677

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**ARTICLE VI - Admission of Additional Members:**

Members of the Limited Liability Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of the contributions by new members at the time the new members are admitted.

**ARTICLE VII - Members Right to Continue Business:**

The remaining members of the Limited Liability Company may have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member in the Limited Liability Company. The Business may be continued only on unanimous written consent of the remaining members.

**ARTICLE VIII - Effective Date:**

The effective date of this Limited Liability Company shall be the date that these articles are filed with the Florida Department of State.

IN WITNESS WHEREOF, I hereto set my hand and seal and acknowledge and file the foregoing Articles of Organization of **BAY BREEZE FOODS, L.L.C.**, under the laws of the State of Florida, this 28<sup>th</sup> day of May 2003.

Mukesh Patel 5/28/03  
MUKESH PATEL, Member  
and initial subscriber

STATE OF FLORIDA                     )  
   )  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, personally appeared, MUKESH PATEL, Member and Initial Subscriber, to me known to be the individual described in and who executed the foregoing Articles of Organization, and Acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 28<sup>th</sup> day of May 2003.



MUKESH M. PATEL  
MY COMMISSION # DD 190886  
EXPIRES: March 6, 2007  
Bonded Thru Budget Notary Services

Mukesh Patel  
NOTARY PUBLIC  
State of 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **BAY BREEZE FOODS, L.L.C.**
2. The name and address of the registered agent and office is:

MUKESH PATEL  
1792 Split Fork Drive  
Oldsmar, Florida 34677

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.

Mukesh H. Patel  
Signature

5/28/03  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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