L03000023975

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



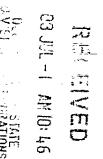


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5



INC. P.O.	Box 37066 (32315-70)	66) ~ (850) 222	-2666 or (800) 96	9-1666 . Fax (850) 222-	-1666
WALK IN PICK UP 1.1.03 Kelly					
CERTIFIED COPY		<u>/</u> cu	s GS		
РНОТО СОРУ			ING LLC	• · · · · · · · · · · · · · · · · · · ·	,
Fine FOODS OF (CORPORATE NAME & DOCUMENT #)	England	LLC			
(CORPORATE NAME & DOCUMENT #)		- 			1
CORPORATE NAME & DOCUMENT #)				PN 1: 24	;
CORPORATE NAME & DOCUMENT #)					 _
CORPORATE NAME & DOCUMENT #)	1/2 <u>1</u>				
CIAL INSTRUCTIONS					

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is: FINE FOODS OF ENGLAND, LLC.

ARTICLE I - Name:

Principal Office Address:	Mailing Address:
7771 WEST OAKLAND PARK BLUD SUITE 122 SUNRISE, FUR 33351	JULIEST BAKLAND MAKK BLVD SULTE 122 SUNRISE, FUL 333351
ARTICLE III - Registered Agent, Registered Of	fice, & Registered Agent's Signature
The name and the Florida street address of the regis	stered agent are:
MARK H. KLEIN,	ESQ.
Name	COR .
7771 WEST DAKEN	NO PARK BUD, SUITE ETZ
Florida street address (P.O. Bo	ox NOT acceptable)
SUNRISE FI	33351
City, State, and 2	

Registered Agent's Signature

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 agreeistered agent as provided for in Chapter 608, F.S..

(CONTINUED)

3

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manag "MGRM" = Man	er aging Member	Name and Address:
MGRM		PAUL EG-HOLM 1111 BISCHYNE BLVD, PHINSET, AST 205 NOVETH MUMMI, FUL 33181
-		TO SE THE
	<u> </u>	I ZI
(Use attachment i	- /	added if an effective date is requested.
REQUIRED SIC	GNATURE: Mal A	We AUTHORIZED REP OF PACE & GHOLIM or an authorized representative of a member.
	(In accordance with secti	on 608.408(3), Florida Statutes, the execution tes an affirmation under the penalties of perjury
<u>.</u> .	MARK H. K.	LEIN d or printed name of signee

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)