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Fine Foods of England, LLC

(CORPORATE NAME & DOCUMENT #)

2.)

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

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

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

7771 WEST OAKLAND PARK BLVD  
SUITE 122  
SUNRISE, FL 33351

#### Mailing Address:

7771 WEST OAKLAND PARK BLVD  
SUITE 122  
SUNRISE, FL 33351

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

MARK H. KLEIN, ESQ.  
Name

7771 WEST OAKLAND PARK BLVD, SUITE 122  
Florida street address (P.O. Box **NOT** acceptable)  
SUNRISE FL 33351  
City, State, and Zip

*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 as provided for in Chapter 608, F.S.*

Mark H. Klein

Registered Agent's Signature

(CONTINUED)

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

PAUL EG-HOLM

1111 BISCAYNE BLVD, PHASE I, Apt 205  
NORTH MIAMI, FL 33181

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(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**

Mark H. Klein

AUTHORIZED REP OF PAUL EG-HOLM

Signature of a member or an 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.)

MARK H. KLEIN

Typed or printed name of signee

**Filing Fees:**

\$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)