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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Articles of Organization for R&H Foods, LLC

Enclosed please find the Articles of Organization to form the Florida limited liability company for R&H Foods, LLC. The fictitious name application has already been filed.

Also enclosed is a check in the amount of \$155, which includes the \$30 for a certified copy of the Articles.

If you have any questions, you may contact me by telephone (813) 654-8973, or you may also contact my accountant, Lan Cong-Tang at (813) 263-7326.

Marcelino Roman

Member-Manager

423 Champagne Ln.

Brandon, FL 33511-5849

Enclosure: Articles of Organization

August 28, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Statement of Registered Agent Designation for R&H Foods, LLC

Reference No. W03000023855

Pursuant to your correspondence referred to above, we have enclosed the Statement of Registered Agent Designation for the limited liability company, R&H Foods, LLC. The Articles of Organization and total fees of \$155 (which cover the fee for designating an agent) were mailed on August 13, 2003 without this formal designation.

This should complete our application for registration as a limited liability company in the State of Florida. If there is additional information needed, please contact me by telephone (813) 654-8973, or you may also contact my accountant, Lan Cong-Tang at (813) 263-7326.

Marcelino Roman

Managing Member

423 Champagne Ln.

Brandon, FL 33511-5849

Enclosure: Statement of Registered Agent Designation



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 21, 2003

MARCELINO ROMAN 423 CHAMPAAGNE LN BRANDON, FL 33511-5849

SUBJECT: R&H FOODS, LLC Ref. Number: W03000023855

We have received your document for R&H FOODS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 903A00047470

Diane Cushing Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is R&H Foods, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 423 Champagne Ln., Brandon, FL 33511-5849.

ARTICLE III – INITIAL REGISTERED AGENT

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

Marcelino Roman 423 Champagne Ln. Brandon, FL 33511-5849

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

Marcelino Roman 423 Champagne Ln. Brandon, FL 33511-5849 Mabel D. Roman 423 Champagne Ln. Brandon, FL 33511-5849

ARTICLE V - DURATION

This Limited Liability Company shall have perpetual existence unless dissolved according to law.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be to:

CONTINUE BUSINESS

Signature of a member or an authorized representative of a member.

Marcelino Roman. Member-Manager
Printed name and title

8-13-03

Date signed

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATEMENT OF REGISTERED AGENT DESIGNATION

Pursuant to the provisions of sections 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in order to designate its registered agent in the State of Florida.

1. The name and address of the limited liability company is

R&H Foods, LLC 423 Champagne Ln. Brandon, FL 33511-5849

- 2. Date of registration application is August 13, 2003.
- 3. The name and address of the designated registered agent is

Marcelino Roman 423 Champagne Ln. Brandon, FL 33511-5849

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 relative 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 in Chapter 608, F.S.

Marcelino Roman, Registered Agent

(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.)

Marcelino Roman, Managing Member R&H Foods, LLC