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TALLAHASSEE, FLORIDA

11/10
[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caribbean Foods, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Valenti
(Name of Person)

Taplin & Associates, PA
(Firm/Company)

1555 Palm Beach Lakes Blvd. Suite 1510
(Address)

West Palm Beach, Florida 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Valenti at (561) 684-8399
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Caribbean Foods, LLC

ARTICLE II - Address:

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

Principal Office Address:

3923 Lake Worth Road, Suite 215

Lake Worth, Florida 33461

Mailing Address:

3923 Lake Worth Road, Suite 215

Lake Worth, Florida 33461

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

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

Sergot Vertus

Name

3923 Lake Worth Road, Suite 215

Florida street address (P.O. Box **NOT** acceptable)

Lake Worth

FLORIDA 33461

City, State, and Zip

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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, Florida Statutes..

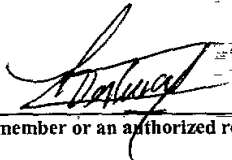


Registered Agent's Signature

ARTICLE IV – MANAGEMENT: This Limited Liability Company is to be managed by one or more managers and is therefore a manager – managed company, subject to the terms of an Operating Agreement.

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REQUIRED SIGNATURE:



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.)

Sergot Vertus