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Division of Corporations

BECKER & POLIAKOF

NO. 007 P. 001 of 1

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**LIMITED LIABILITY COMPANY**

**A PERFECT FOOD COMPANY, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
A PERFECT FOOD COMPANY, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I — Name:**

The name of the limited liability company (hereinafter referred to as the "Company") is  
**A PERFECT FOOD COMPANY, LLC**

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Company is 6920 SW 56<sup>TH</sup> Court, Davie, Florida 33314.

**ARTICLE III — Registered Agent:**

The name and the Florida street address of the initial registered agent are Karen Pignato, 6920 SW 56<sup>TH</sup> Court, Davie, Florida 33314.

*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.*

  
Registered Agent's Signature

**ARTICLE IV — Limitation on Agency Authority of Members:**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being 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.)

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 15<sup>th</sup> day of March, 2004.

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

  
Karen Pignato

Robert J. Burnett, Esq.  
Florida Bar No. 0117978  
Becker & Poliakoff, P.A.  
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