

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000028304
FILED 8:00 AM
April 13, 2004
Sec. Of State
dcushing**

Article I

The name of the Limited Liability Company is:
BOTTEGA FOODS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
728 SIMONTON
KEY WEST, FL. US 33040

The mailing address of the Limited Liability Company is:
2911 STAPLES AVE.
KEY WEST, FL. US 33040

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARGARET J RANDALL
2911 STAPLES
KEY WEST, FL. 33040

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.

Registered Agent Signature: MARGARET RANDALL

Article V

The name and address of managing members/managers are:

Title: MGRM
MARGARET J RANDALL
2911 STAPLES AVE.
KEY WEST, FL. 33040 US

Title: MGRM
THOMAS A BANNON
2911 STAPLES AVE.
KEY WEST, FL. 33040 US

Title: MGRM
ERIC W CATALANO
3655 SEASIDE DR. APT 328
KEY WEST, FL. 33040 FL

Title: MGRM
JENNIFER A CATALANO
3655 SEASIDE DR. APT 328
KEY WEST, FL. 33040 US

Signature of member or an authorized representative of a member

Signature: MARGARET RANDALL

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