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SECRETARY OF STAFE

### LAW OFFICES BRANT AND BALDWIN

330 FEDERAL HIGHWAY LAKE PARK, FLORIDA 33403

TELEPHONE (561) 845-1700 FACSIMILE (561) 842-1548

e-mail: brantandbaldwin@cs.com

GEORGE W. BALDWIN GEORGE (WALLY) BALDWIN, JR. WILLIAM BRANT RETIRED

CHARLES M. PIGOTT OF COUNSEL

April 29, 2004

Secretary of State Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re:

Tee Pee Specialty Foods, L.L.C.

Articles of Organization

Dear Sir:

Enclosed are the original and one copy of the following documents for filing for the above corporation:

1. Articles of Organization of Tee Pee Specialty Foods, L.L.C.

2. Certificate of Designation of Registered Agent/Registered Office

Also enclosed is my firm check in the amount of \$160.00 to cover the filing fee, certified copies, and a Certificate of Status.

Please return the certified copies to me in the self-addressed, stamped envelope enclosed. If you have any questions or need any further information, please call my office.

Yøµrs very truly,

George W. Baldwin

GWB:arh Enclosures 7459Sec-State

# ARTICLES OF ORGANIZATION OF TEE PEE SPECIALTY FOODS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be TEE PEE SPECIALTY FOODS, L.L.C. ("company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal offices of the company are:

Mailing Address:	Street	Address: LAHA	
P.O. Box 2133 Jupiter, Florida 33468	12144 Jupite	188 <sup>th</sup> Street North系 に r, Florida 33478 円子 こ	
	ARTICLE III DURATI	ION CARDY	>

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Thomas R. Prentiss, III, 12144 188<sup>th</sup> Street North, Jupiter, Florida 33478.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The member of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by the member in accordance with regulations adopted by the member for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the member of the company is

NAME ADDRESS

Thomas R. Prentiss, III P.O. Box 2133

Jupiter, Florida 33468

IN WITNESS WHEREOF, the undersigned organizer and member has made and subscribed these Articles of Organization at Lake Park, Florida, on the <a href="2">21</a> day of April, 2004.

THOMAS R. PRENTISS, III

#### STATE OF FLORIDA COUNTY OF PALM BEACH

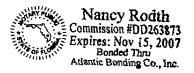
The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_day of April, 2004, by THOMAS R. PRENTISS, who is personally known to me or who produced the following identification \_\_\_\_\_\_\_

Notary Public

State of Florida at large

My Commission expires:

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SECRETARY OF STATE

#### EXHIBIT "A"

The member of the company has contributed to the capital of the company the cash or property set forth below:

Member

Capital Contribution

Thomas R. Prentiss, III

\$100.00

The interest in the company by the above member is 100 percent.

SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, TEE PEE SPECIALTY FOODS, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is TEE PEE SPECIALTY FOODS, L.L.C.
  - 2. The name and street address of the registered agent in Florida are:

Thomas R. Prentiss, III 12144 188<sup>th</sup> Street North Jupiter, Florida 33478

The undersigned, being the person named in the articles of organization of TEE PEE SPECIALTY FOODS, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of services or her duties, and is familiar with and accepts the obligations of the position of registered agent.

THOMAS R. PRENTISS

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