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**LIMITED LIABILITY COMPANY**

**king louie foods, llc**

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ARTICLES OF ORGANIZATION

OF

KING LOUIE FOODS, LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I

The Name of this limited liability company is: KING LOUIE FOODS, LLC

ARTICLE II

The mailing address of the principal office of this limited liability company shall be 256 Three Island Blvd. #112, Hallendale, FL 33009 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

Kevin J. King  
256 Three Island Blvd. #112  
Hallendale, FL 33009

ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the law of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

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#### **ARTICLE IV**

The Limited Liability Company shall be managed by the members with voting power prorated to their interest. The right and duties of the member shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

Justin Lewis            14500 W. Dixie Highway  
Miami, FL 33161

Kevin J. King           256 Three Island Blvd. #112  
Hallendale, FL 33009

*The name and address of the managing members are:*

Justin Lewis            14500 W. Dixie Highway  
Miami, FL 33161

Kevin J. King           256 Three Island Blvd. #112  
Hallendale, FL 33009

#### **ARTICLE V**

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event, which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulation.

#### **ARTICLE VI**

The members of the limited liability company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law of these articles.

#### ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.

#### ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized Representative, Kevin J. King, member of King Louie Foods, LLC. Deposes and says:

The above named limited liability Company has two members:

Justin Lewis

Name of Authorized Representative of Member

  
Signature of Authorized Representative of Member

Kevin J. King

Name of Authorized Representative of Member

  
Signature of Authorized Representative of Member

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS  
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

KING LOUIE FOODS, LLC.

The name and address of the registered agent and office is:

Kevin J. King  
256 Three Island Blvd. #112  
Hallendale, FL 33009

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.

  
Signature of Registered Agent

05/19/04  
Date

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