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SECRETARY OF STATE

Ra acceptance

Law Offices of **Hal Richmond**

Harold S. Richmond Attorney at Law

227 East Jefferson Street P.O. Box 695 Quincy, FL 32353-0695 Telephone 850-875-1339 Telecopier 850-875-1164

July 29, 2004

Department of State Division of Corporations Corporate Records Bureau PO Box 6327 Tallahassee, FL 32401

Re: TAB FOODS, L.L.C.

Dear Sir or Madame:

Enclosed p lease find the original of Articles of Organization for the above referenced LLC. Our check in the sum of \$125.00, is enclosed for your fees.

Sincerely,

Harold S. Richmon

HSR:b Enclosures



August 2, 2004

HAROLD S. RICHMOND P.O. BOX 695 QUINCY, FL 32353-0695

SUBJECT: TAB FOODS, L.L.C. Ref. Number: W04000029374

We have received your document for TAB FOODS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 604A00048060

Diane Cushing Document Specialist

Division of Compositions D.O. DOV 6207 Wellshoper Florida 20214

ARTICLES OF ORGANIZATION OF TAB FOODS, L.L.C.

The undersigned natural person, of legal age, acting as a member under the provisions of Chapter 6087, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I

Name

The name of this Limited Liability Company shall be TAB FOODS, L.L.C.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Limited Liability Cor 275 John Knox Road, #EE104, Tallahassee, FL 32303.

ARTICLE III

Duration

This period of duration for the Limited Liability Company shall be perpetual, unless terminated by other provisions of these Articles of Organization.

ARTICLE IV

Management

The Limited Liability Company is to be managed by its members. The names and addresses of the managing members are:

Terry Gillis 275 John Knox Road, #EE104 Tallahassee, FL 32303

ARTICLE V

Admission of Additional Members

Members of the Limited Liability Company may admit additional members, but only upon the unanimous approval of the existing members of the Limited Liability Company.

ARTICLE VI

Members - Rights to Continue Business

The members of the Limited Liability Company may continue the business of the Limited Liability on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

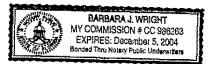
ARTICLE VII

Transfer of Member's Interest

The transfer of any member's interest in the Limited Liability Company, whether to an existing member or a non-member, requires unanimous approval of all members of the Limited Liability Company.

STATE OF FLORIDA COUNTY OF GADSDEN

The foregoing Articles of Organization were acknowledged before me this _____ day of August 2004, by Terry Gillis, as President for FAB FOODS, L.L.C., who is personally known to me.



NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as resident agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.

TERRY GILLIN, as Registered Agent