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GUTIERREZ & ASSOCIATES

A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AND COUNSELORS AT LAW
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, SUITE 201
MIAMI, FLORIDA 33131-2651

TELEPHONE (305) 577-4500
TELEFAX (305) 577-8690
E-MAIL: info@martlaw.com
WEB PAGE: http://www.martlaw.com

August 20, 2004

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: NICO FOODS, LLC

Dear Sir/Madam:

Enclosed please find for filing original Articles of Organization of the above-named LLC of the above-named LLC together with its respective certificate designating the registered agent and registered office of said corporation in Florida, along with a photocopy of the foregoing.

Also enclosed is a check payable to the Department of State in the amount of \$155.00 to cover the following fees:

-Filing Fee (Articles of Organization)	100.00
-Certified copy	30.00
-Registered agent designation	_25.00_

Total \$155.00

Please return a certified copy of the enclosed Articles to the undersigned at your earliest opportunity. Thank you for your assistance in this matter.

Sincerely yours,

Lourdes N. Gutierrez

Legal Assistant

Encl.

ARTICLES OF ORGANIZATION OF

NICO FOODS, LLC,

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of the Company is NICO FOODS, LLC.

ARTICLE II - PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - ADDRESS

The mailing address and street address of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

601 Brickell Key Drive, Suite 201 Miami, Florida 33131

601 Brickell Key Drive, Suite 201 Miami, Florida 33131

ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida address of the registered agent are:

Renaldy J. Gutierrez 601 Brickell Key Drive, Suite 201 Miami, Florida 33131. 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 Chamber 608, Florida Statutes.

Panaldy I Catiorres

ARTICLE V - MANAGERS OR MANAGING MEMBER

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Managing Member

Richard C. Dennis

2665 South Bayshore Drive, Suite 601

Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization, as an authorized representative of the Sole Managing Member, this 20th day of August, 2004.

(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)

Renaldy J. Gutierrez

as an authorized representative of the

Sole Managing Member

SECRETARY OF STATE

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COUNTY OF MIAMI-DADE

The foregoing Articles of Organization were acknowledged before me this $\frac{\partial O}{\partial O}$ day of August, 2004, by Renaldy J. Gutierrez, as an authorized representative of the Sole Managing Member, who is known to me and known to be the person described in or who has identified himself with FI. D. L.

otary Public

My Commission expires:

WANESY D. SANCHEZ
Notary Public - State of Florida
My/Commission Septes Mar 3, 2007
Commission # DD189369
Bonded By National Notary Asm.

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