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#### DESMOND & MACELUCH, P.A.

ATTORNEYS AT LAW

249 East Sixth Avenue Tallahassee, Florida 32303 850-222-7100 FAX 850-222-6651

August 30, 2004

Department of State Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida, 32399 (850)245-6051

SUBJECT: NORTH FLORIDA ICE CREAM DISTRIBUTORS, LLC

To Whom It May Concern:

Please find enclosed an original and one copy of the articles of organization and a check for:

( ) Filing Fee and Registered Agent Designation ( ) Filing Fee, Registered Agent Designation, and Certificate of Status

Filing Fee,
Registered Agent
Designation, and
Certified Copy

(X)\$160.00
Filing Fee,
Registered Agent
Designation,
Certified Copy, and
Certificate of Status

Please return all correspondence concerning this matter to the following:

Sean T. Desmond, Esq. for Desmond & Maceluch, P.A. 249 East Sixth Avenue, Tallahassee, FL 32303 850-222-7100

Sincerely,

Sean T. Desmond for Desmond & Maceluch, P.A.

Enclosures

## ARTICLES OF ORGANIZATION OF NORTH FLORIDA ICE CREAM DISTRIBUTORS, LLC

The undersigned subscriber, being a natural person competent to contract, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization

#### ARTICLE I - NAME

The name of the limited liability company shall be:

North Florida Ice Cream Distributors, LLC, ("company").

#### ARTICLE II - BUSINESS AND MAILING ADDRESS

The principal place of business of this limited liability company shall be 5782 Mandy Lane, Tallahassee, Florida 32304, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the limited liability company shall be 5782 Mandy Lane, Tallahassee, Florida 32304.

#### ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the State of Florida is Sean T. Desmond, Esq., Desmond & Maceluch, P.A., 249 East Sixth Avenue, Tallahassee, Florida 32303.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Sean T. Desmond, Esq.

#### ARTICLE IV - NATURE AND PURPOSE

The general nature of the business to be transacted and carried on by this limited liability company and its objects and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State of Florida upon business limited liability companies as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

To establish, carry on, conduct, maintain and otherwise operate a business for the purchasing, sale and distribution of ice cream and related products therein; the acquisition, ownership, maintenance and operation of small businesses, and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or for the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for, the protection or for the benefit of this organization.

The foregoing and following provisions shall be construed as objects in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of the specific powers and objects shall not be held to limit or restrict in any manner the powers of this limited liability company; but this limited liability company may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either along or in association with other limited liability companies, corporations, companies, partnerships, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

#### ARTICLE V - DURATION

This limited liability company shall have perpetual existence, unless sooner voluntarily

dissolved according to law.

#### **ARTICLE VI - MEMBERS**

The names and addresses of each Member is as follows:

Managing Member:

Howard Van Sant

5782 Mandy Lane, Tallahassee, Florida 32304

Member:

Harry Smith

5782 Mandy Lane, Tallahassee, Florida 32304

Member:

Anthony Jacobs

5782 Mandy Lane, Tallahassee, Florida 32304

#### ARTICLE VII - EFFECTIVE DATE

The effective date of the company shall be August 26, 2004.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Tallahassee, Florida, on August 24, 2004.

Howard Van Sant, Managing Member

(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.)

#### STATE OF FLORIDA COUNTY OF LEON

Sworn to and subscribed before me this August 26, 2004 by Howard Van Sant, who is \_\_\_ personally known to me OR \_\_\_ produced identification. FLDL

Type of identification produced:

Notary Public -- State of Florida

Heather W. Chiang
Commission # DD287772
Expires February 20, 2008
Rended Troy Fain Insurance, Inc. 800-385-7019

(Seal)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, North Florida Ice Cream Distributors, LLC, 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 North Florida Ice Cream Distributors, LLC.
  - 2. The name and address of the registered agent in Florida are:

Sean T. Desmond Desmond & Maceluch, P.A. 249 East Sixth Avenue Tallahassee, Florida 32303

The undersigned, being the person named in the articles of organization of North Florida Ice Cream Distributors, LLC, 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

August <u>24</u>, 2004

Sean T. Desmond, Esq. Registered Agent for

North Florida Ice Cream Distributors, LLC