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**Michael L. Robertson
5531 N.E. 31st Avenue
Fort Lauderdale, FL 33308
(954) 540-2769**

November 18, 2004

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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2004 DEC -6 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Articles of Organization of Southern Pride Foods, LLC

Dear Sir or Madame:

Enclosed you will find three (3) copies of the Articles of Organization for Southern Pride Foods, LLC together with a check in the amount of \$125.00 for the filing fee and registered agent fee. Please file the Articles and send me a file stamped copy of the Articles together with the Certificate of Organization.

If you have any questions, please call.

Sincerely,



Michael L. Robertson

Enclosures

**ARTICLES OF ORGANIZATION
OF
SOUTHERN PRIDE FOODS, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Southern Pride Foods, LLC."

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is:

1000 W. McNab Road, Pompano Beach, Florida 33069

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are:

Michael L. Robertson, 5531 Northeast 31st Avenue, Fort Lauderdale, Florida 33308


ARTICLE IV — Management:

The Company is to be managed by a manager or managers elected annually by a majority in interest of the members.

ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 19th day of November, 2004.



Michael L. Robertson, Authorized Agent

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

On November 19, 2004, I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Michael L. Robertson
Registered Agent

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