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LIMITED LIABILITY COMPANY

Merritt Creamery, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
MERRITT CREAMERY, LLC**

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

1.0 NAME.

The name of the Limited Liability Company is **Merritt Creamery, LLC.**

2.0 ADDRESS.

The mailing address and street address of the principal office of the Limited Liability Company is 224 Lansing Island Drive, Indian Harbour Beach, Florida 32937.

3.0 REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE.

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

Vernon G. Prince
224 Lansing Island Drive
Indian Harbour Beach, Florida 32937

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 Chapter 608, Florida Statutes.


Vernon G. Prince

THIS INSTRUMENT PREPARED BY:
DALE A. DETIMER, ESQ.
304 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

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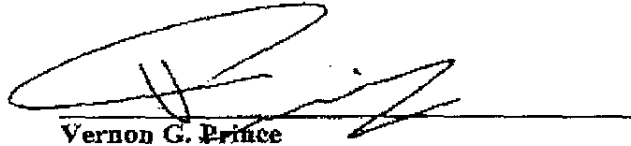
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4.0 MANAGEMENT.

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 21st day of January, 2005.



Vernon G. Prince

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