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THE LAW OFFICE OF

### JAMES B. LYON, P.A.

3300 UNIVERSITY DRIVE, SUITE 802

CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400 TELEFAX (954) 752-3411

April 8, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

VIA PRIORITY MAIL

RE: PK Foodservice Sales, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization for PK Foodservice, Sales, LLC. In addition, enclosed is my check for filing fees in the amount of one hundred fifty five dollars (\$155.00). Please return a certified copy of the filed Articles to me in the enclosed self addressed stamped envelope.

Thank you.

( )

JBL/gc

Enclosures

cc: PK Foodservice Sales, LLC

# ARTICLES OF ORGANIZATION OF PK FOODSERVICE SALES, LLC

The undersigned under the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, does set forth the following:

#### ARTICLE I - NAME

The name of the limited liability company is:

PK FOODSERVICE SALES, LLC

#### ARTICLE II-ADDRESS OF PLACE OF BUSINESS

The mailing address for the limited liability company is 10839 NW 14<sup>th</sup> Street, Coral Springs, Florida 33071. The street address of the place of business for the limited liability company is 10839 NW 14<sup>th</sup> Street, Coral Springs, Florida 33071.

# ARTICLE III-PERIOD OF DURATION

The duration of the limited liability company shall be perpetual.

#### ARTICLE IV-PURPOSE

The purpose for which the limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE V-REGISTERED AGENT AND REGISTERED OFFIC

The initial Registered Agent in Florida for the campand is Paul Kesten. The initial registered office is located at 10839 NW 14th Street, Coral Springs, Florida 33071.

RIAIL TAIL 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, F.S.

Paul Kesten

Date: AW 1.01

#### ARTICLE VI-MANAGEMENT

The overall management and control of the business and affairs of the limited liability company shall be vested in its members as provided in these Articles of Organization. The name and address of the Managing Members are as follows: Peak Sales Group, Inc. at 10839 NW 14<sup>th</sup> Street, Coral Springs, Florida 33071 and Corporate Services, Inc. at 7767 Ronda Drive, Canton, Michigan 48187.

## ARTICLE VII-INDEMNIFICATION

The limited liability company shall indemnify and member, manager or former member or manager to the full extent permitted under Chapter 608 of the Florida Statutes.

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

Executed at Coral Springs, Florida on this \_\_\_\_ day of \_\_\_\_\_\_, 2004.

PK FOODSERVICE SALES, LLC A limited liability company By: Peak Sales Group, Inc. Managing Member

BY:\_ \_

Paul Kesten, President