

May-26-2005 02:22pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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LIMITED LIABILITY COMPANY

Selected Brands Distributors, LLC

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**ARTICLES OF ORGANIZATION
OF
SELECTED BRANDS DISTRIBUTORS, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to 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 do set forth the following:

1. **NAME** The name of the Limited Liability Company is **SELECTED BRANDS DISTRIBUTORS, LLC** (the "Company").

2. **MAILING AND PRINCIPAL OFFICE ADDRESSES** The mailing address for the Company is: 6850 19 Mile Road, Sterling Heights, MI 48314. The street address of the principal office of the Company is: 5001 Northwest 13th Avenue, Suites J,K,&L, Deerfield Beach, FL 33064.

3. **REGISTERED AGENT** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Daniel C. Mancini, 5001 Northwest 13th Avenue, Deerfield Beach, FL 33064.

The undersigned has executed these Articles of Organization on the 26th day of May, 2005.

By: 

Daniel C. Mancini, Authorized Representative

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **SELECTED BRANDS DISTRIBUTORS, LLC**
2. The name and address of the registered agent and office is:

Daniel C. Mancini
5001 Northwest 13th Avenue, Suites J, K & L
Deerfield Beach, FL 33064

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 its 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.


Daniel C. Mancini, Registered Agent

6-26-05
Date

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