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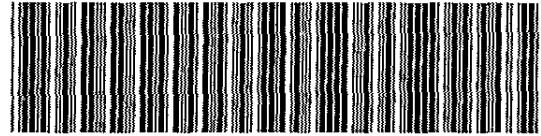
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BORGERSEN, LOW, & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

2530 WEST BAY DRIVE

LARGO, FLORIDA 33770

WILLIAM C. BORGERSEN, ESQUIRE
JAMES J. LOW, III, ESQUIRE
OF COUNSEL

May 25, 2005

TELEPHONE: (727) 584-2875
FACSIMILE: (727) 586-3252
E-MAIL: blapa@hotmail.com

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: E & I Foods, LLC

Dear Sir:

Enclosed are 2 copies of the Articles of Organization of E & I Foods, LLC, together with check No. 1423 in the amount of \$125.00 to cover the filing fee. Please file the Articles with the Department of State.

Also enclosed is a copy of the Articles attached to a self addressed envelope for return of a date stamped copy to me.

Thank you for your assistance.

Sincerely,



William C. Borgersen, Esquire

WCB/ns
Enclosures:

05-917-3-7



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2005

WILLIAM C. BORGERSEN, ESQUIRE
BORGERSEN, LOW & ASSOCIATES, P.A.
2530 WEST BAY DRIVE
LARGO, FL 33770

SUBJECT: E & I FOODS LIMITED LIABILITY COMPANY
Ref. Number: W05000028179

We have received your document for E & I FOODS LIMITED LIABILITY COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Choose one suffix for the name, either "LIMITED LIABILITY COMPANY" or "LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 205A00039980

ARTICLES OF ORGANIZATION OF E & I FOODS, LLC

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

ARTICLE I - NAME

WMS The name of the limited liability company (hereinafter referred to as the Company) is
E & I Foods, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is: 1701 West Bay Drive, Largo, FL 33770.

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the initial registered agent are: William C. Borgersen, Esquire at 2530 West Bay Drive, Largo, FL 33770.

ARTICLE IV - MANAGEMENT

The Company is to be managed by the members.

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to section 608.4235 of the Florida Limited Company Act, no members 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 4th day of May, 2005.


Erick S. Kelecseny, Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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 am familiar with and accept the obligation 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.


William C. Borgersen, Esquire
Registered Agent

05 JUN 16 PM 2:27