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Bordelon Schultz Law Firm FAX N 850 934-1050

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Division of Corporations

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From:

**Y SCHULTZ**  
Account Name : BORDELON LAW FIRM, P.L.  
Account Number : I20050000195  
Phone : (850)934-1000  
Fax Number : (850)934-1050

**FLORIDA/FOREIGN LIMITED LIABILITY CO**

**GALLO FOODS, L.L.C.**

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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION  
OF**

**GALLO FOODS, L.L.C.**

The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, does hereby certify and adopt these Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be "GALLO FOODS, L.L.C." ("Company").

**ARTICLE II - ADDRESS**

The mailing address of the principal office of the Company shall be 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, and the street address of the principal office of the Company shall be 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

**ARTICLE III - DURATION**

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Bordelon & Schultz Law Firm, P.L., 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

**ARTICLE V - CAPITAL CONTRIBUTIONS**

The cash and/or property contributed to the Company by its members and the members' obligations to make additional contributions to the Company shall be as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

**ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

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**ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

**ARTICLE VIII - MANAGEMENT**

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

**ARTICLE IX - AMENDMENT**

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Articles of Organization on behalf of and as an authorized representative of the members and of the Company.



KERRY ANNE SCHULTZ, Organizer

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 14th day of June, 2006, by **KERRY ANNE SCHULTZ** who ☒ is personally known to me or who ( ) has produced \_\_\_\_\_, as identification and who did not take an oath.



MERRI M. BUTLER  
MY COMMISSION # DD 515423  
EXPIRES: February 7, 2010  
Bonded Thru Budget Notary Services



NOTARY PUBLIC

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF DESIGNATION AS  
RESIDENT AGENT**

Bordelon & Schultz Law Firm, P.L., the designated resident agent of GALLO FOODS, L.L.C., do hereby certify that its address is 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, do hereby accept the designation and appointment as resident agent of GALLO FOODS, L.L.C., a Florida Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent.

DATED this 14<sup>th</sup> day of June, 2006.

**BORDELON & SCHULTZ LAW FIRM, P.L.**

By: [Signature]

Its: Margery Minter

**STATE OF FLORIDA  
COUNTY OF SANTA ROSA**

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of June, 2006, by **KERRY ANNE SCHULTZ** who (☒) is personally known to me or who ( ) has produced a driver's license as identification and has taken an oath.



MERRI M. BUTLER  
MY COMMISSION # DO 515423  
EXPIRES: February 7, 2010  
Bonded Thru Budget Notary Services

[Signature: Merri M. Butler]  
**NOTARY PUBLIC**  
Commission No.: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

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