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FLORIDA/FOREIGN LIMITED LIABILITY CO.

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Smelz Good Foods, LLC

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Florida Dept of State

August 1, 2007

JOHN P WHITE, PA

1. 2007 E10:51AM

FLORIDA DEPARTMENT OF STATE Division of Corporations

SUBJECT: SMELZ GOOD FOODS, LLC REF: W07000037079

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Tammy HamptonFAX Aud. #: H07000193647Document SpecialistLetter Number: 907A00047552Registration/Qualification Section

NO. 6829 P. 3

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ARTICLES OF ORGANIZATION

OF

SMELZ GOOD FOODS, LLC

The undersigned, pursuant to Section 608.407 Florida Statutes, as amended, does hereby adopt the following Articles of Organization for such limited liability company (the "Company").

ARTICLE I - Name

The name of the Limited Liability Company is Smelz Good Foods, LLC, and the street and mailing address of the Company is 14813 Fripp Island Court, Naples, Florida 34119

ARTICLE II - Registered Office

The street address of the initial registered office of the Company shall be John P. White, P. A., 1575 Pine Ridge Road, Suite 10, Naples, FlorIda 34109, and the name of the initial registered agent at that address shall be John P. White.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual

<u>ARTICLE IV – Management</u>

The Company is to be managed by the members and the name and address of the initial managing members are:

Sandy R. Spector 14813 Fripp Island Court Naples, Florida 34119

Edward Mitrani 14811 Indigo Lakes Circle Naples, FL 34119

Prepared By: John P. White John P. White, P.A. 1576 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777 SECRETARY OF STATE IVISION OF CORPORATIONS X AUG. 1.2007 10:52AM

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The managing members are the Company's agents for purposes of carrying on its business in the usual way and the act of the managing members in the ordinary course of business binds the Company even if performed without actual authority.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Naples, Collier County, Florida on this 31st day of July, 2007.

John P. White, as the authorized representative of the Members

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Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 Florida Statutes, the undersigned Limited Liability Company (the "Company"), organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Company is:

Smelz Good Foods, LLC

2. The name and street address of the registered agent and registered office is:

Mr. John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, FL 34109

Dated this July 31, 2007

Having been named to accept service of process for the above Company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 608 455 Florida Statutes.

John P. White

Dated this July 31, 2007

Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777 - DOG -

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