

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000015080
FILED 8:00 AM
February 11, 2008
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
TALL TALES REAL FOOD PBG, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4521 PGA BLVD.
348
PALM BEACH GARDENS, FL. US 33418

The mailing address of the Limited Liability Company is:
4521 PGA BLVD.
348
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CRAIG KELLEY
1665 PALM BEACH LAKES BLVD.
STE 1000
WEST PALM BEACH, FL. 33401

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.

Registered Agent Signature: CRAIG I. KELLEY

Article V

The name and address of managing members/managers are:

Title: MGRM
RANDY EPSTEIN
4521 PGA BLVD. # 348
PALM BEACH GARDENS, FL. 33418 US

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Article VI

The effective date for this Limited Liability Company shall be:

02/06/2008

Signature of member or an authorized representative of a member

Signature: RANDY EPSTEIN