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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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## **CUTTING EDGE FOODS, LLC**

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February 26, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BROAD AND CASSELL (BOCA RATON)

SUBJECT: CUTTING EDGE FOODS, LLC REF: W08000009841

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#### MESSAGE:

Attached is legible copy of Articles of Organization for Cutting Edge Foods, LLC. Please file as soon as possible. Thanks.

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

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#### ARTICLES OF ORGANIZATION

#### **OF**

#### **CUTTING EDGE FOODS, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

#### **ARTICLE I**

The name of this limited liability company shall be: CUTTING EDGE FOODS, LLC.

#### ARTICLE II

The street address of the principal office of the limited liability company shall be 347 N. New River Drive E., Suite 302, Fort Lauderdale, Florida 33301, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE III

The initial registered office of this limited liability company is 347 N. New River Drive E., Suite 302, Fort Lauderdale, Florida 33301. The initial registered agent at that address is Alan McGrory.

#### ARTICLE IV

The limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this \_2/ day of February, 2008.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is CUTTING EDGE FOODS, LLC.

SECOND -- The name and address of the registered agent and office is:

Alan McGrory 347 N. New River Drive E., Suite 302 Fort Lauderdale, Florida 33301

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 bereby 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.

Dated this 2/5 day of February, 2008.

#226703

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