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MECHANIK NUCCIO ET AL

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Division of Corporations

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Florida Department of State
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From:

Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Chocolate Covered Enterprises, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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J. BRYAN

SEP - 9 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
CHOCOLATE COVERED ENTERPRISES, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the limited liability company shall be Chocolate Covered Enterprises, LLC.

ARTICLE II

Address

The principal office address and mailing address for the limited liability company shall be 120 Greenview Drive, Maggie Valley, North Carolina 28751.

ARTICLE III

Registered Office and Agent

The street address of the initial registered office of the limited liability company shall be 305 South Boulevard, Tampa, Florida 33606, and the name of its initial registered agent at such address shall be Alfred A. Colby.

ARTICLE IV

Duration

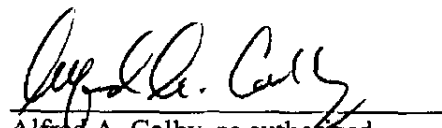
The limited liability company shall have perpetual existence commencing on September 8, 2008.

ARTICLE V

Purpose

The general purpose of this limited liability company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law.

The undersigned has executed these Articles of Organization this 8th day of September, 2008.


Alfred A. Colby, as authorized
representative of a member

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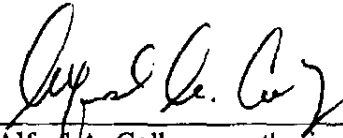
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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

In compliance with the provisions of Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

That Chocolate Covered Enterprises, LLC, desiring to organize under the laws of the State of Florida, has named Alfred A. Colby, 305 South Boulevard, Tampa, Florida 33606, as its agent to accept service of process within the State of Florida.

DATED on this 8th day of September, 2008.

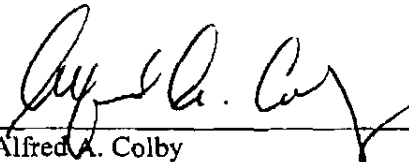

Alfred A. Colby, as authorized
representative of a member

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ACCEPTANCE

Having been named to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED on this 8th day of September, 2008.


Alfred A. Colby

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