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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Florida Specialty Foods, LLC

Certificate of Status	0
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EXAMINER

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ARTICLES OF ORGANIZATION
OF
FLORIDA SPECIALTY FOODS, LLC

FILED
08 DEC 24 AM 8:55
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

ARTICLE I
NAME

The name of the Limited Liability Company is: Florida Specialty Foods, LLC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: 22 Dorothea Drive, Dartmouth, Novia Scotia B2W 5W9, Canada.

ARTICLE III
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this company is: Andrew Michael Beha. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: 880 Mandalay Avenue, S-1013, Clearwater Beach, Florida 33767.

ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

MGRM

Konrad Beha
22 Dorothea Drive
Dartmouth, Novia Scotia B2W 5W9
Canada

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization effective this 14 day of Dec, 2008.


Konrad Beha, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

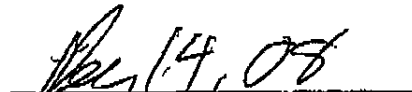
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: Florida Specialty Foods, LLC.
2. The name and address of the registered agent and office is:

Andrew Michael Beha
880 Mandalay Avenue, S-1013
Clearwater Beach, Florida 33767

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.


Andrew Michael Beha


(Date)

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