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Division of Corporations

NO. 934

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Florida Department of State  
Division of Corporations  
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From:

Account Name : FRANK, WEINBERG, BLACK, P.L.  
Account Number : 120040000083  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FLORIDA SPECIALTY FOODS, LLC

Certificate of Status	0
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J. BRYAN

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EXAMINER

J. BRYAN

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**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
Florida Specialty Foods, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
The mailing address and street address of the Company under Article II and the address of the

Managing Member under Article IV is corrected to read: 22 Dorothea Drive, Dartmouth,

Nova Scotia, B2W 5W9 Canada.

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

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Dated: 9th Jan 2009

Konrad Beha, Authorized Representative  
Signature of a member or authorized representative of a member

Konrad Beha, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00  
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**ARTICLES OF ORGANIZATION**  
**OF**  
**FLORIDA SPECIALTY FOODS, LLC**

**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, Nova 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, Nova 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**

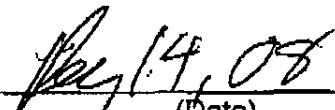
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

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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