

L09000031697

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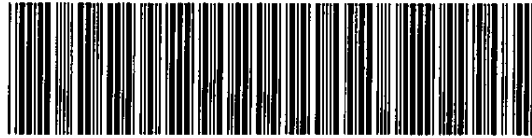
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APR 29 2010

EXAMINER

BERKOWITZ & ASSOCIATES, P.A.

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IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ

ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

April 22, 2010

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: NATURE'S SELECT FOOD GROUP, LLC

Dear Sir/Madame:

Enclosed herewith are the executed Amended and Restated Articles of Organization of NATURE'S SELECT FOOD GROUP, LLC, along with a copy of same. Also enclosed is our firm's check in the amount of \$30.00 for filing fees and a Certificate of Status.

Please return your letter of acknowledgement along with a filed copy of the Amended and Restated Articles of Organization at your earliest convenience. Should you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

BERKOWITZ & ASSOCIATES, P.A.

By:


Ian M. Berkowitz, Esq.

IMB:kef

Enclosures as noted

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
NATURE'S SELECT FOOD GROUP, LLC

FIRST: The Articles of Organization were filed on April 1, 2009, and assigned document number L09000031697.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I - NAME

The name of the Company is Nature's Select Food Group, LLC.

ARTICLE II - ADDRESS

The principal office and mailing address of the Company is:

300 W. 41st Street, #202
Miami Beach, FL 33140

ARTICLE III – REGISTERED AGENT

The name and the street address of the Company's registered agent in Florida are:

Ian M. Berkowitz, Esq.
Berkowitz & Associates, P.A.
2101 NW Corporate Blvd.
Suite 300
Boca Raton, FL 33431

ARTICLE IV – MANAGEMENT

The Company is to be managed by one or more members and is, therefore, a member-managed company.

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ARTICLE V – INITIAL MANAGING MEMBERS

The initial managing members shall be those individuals indicated below.

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

Tamara Cohen Furman
300 W. 41st Street, #202
Miami Beach, FL 33140

MGMR

Ronit Cohen Bentolila
300 W. 41st Street, #202
Miami Beach, FL 33140

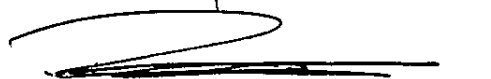
ARTICLE VI - AUTHORIZED SHARES

The maximum number of membership units that the Company is authorized to have outstanding at any time is 1,000,000 membership units. Designations and rights of each unit shall be set forth in the Company's Operating Agreement.

These Amended and Restated Articles of Organization of the Corporation are hereby executed on this 19 day of April, 2010.



Tamara Cohen Furman
Managing Member

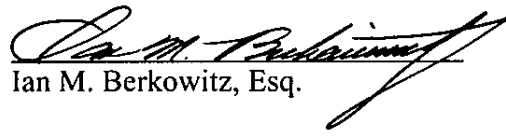


Ronit Cohen Bentolila
Managing Member

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Amended and Restated Articles of Organization, 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.


Ian M. Berkowitz, Esq.

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