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SECRETARY OF STATE
AFF AHASSEE, FLORIDA

T. CLINE
JUN - 8 2009
EXAMINER

Law Office of David M. Beliveau, PLLC

Paul J. Mansur, Esq., CPA admitted to the Massachusetts and Illinois Bars pmansur@beliveaulaw.com www.beliveaulaw.com



220 North Broadway Second Floor Salem, NH 03079 Tel: (603) 893-2304 Fax: (888) 801-3385

June 3, 2009

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization for Store Brands Confectionery, LLC

To Whom it May Concern:

Enclosed please find a completed Cover Letter and Articles of Organization for Florida Limited Liability Company and our client's check in the amount of \$125.00 made payable to Florida Department of State in payment of the filing fee necessary to register a Florida limited liability company. If you require and additional documentation please send any correspondence to my attention at our Waltham office (see address above).

Feel free to contact me if you have any questions at (603) 893-2304 or

Thank you very much for your assistance.

Enclosure

cc: Daniel Shina

COVER LETTER

TO: Registration Division of C			
SUBJECT:	Store Bra	ands Confectionery, LLC	
	Name of Limi	ited Liability Company	
The enclosed Articles	of Organization and fee(s) are	e submitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
		Daniel Shina Name of Person	-
	Store	Brands Group, Inc.	
		Firm/Company	-
····	801 Bri	ckell Ave., Suite 900	-
		Address	
		liami, FL 33131	•
		ity/State and Zip Code A SEC 19 Idehina @storobronds not!	, pr
	E-mail address: (to be used	Idshina@storebrands.netl for future annual report notification)	
For further information	concerning this matter, pleas		
Paul J.	Mansur, Esq	at (603) 893-2304 PM 12: 52 Area Code & Daytime Telephone Number 52	•.
Name	of Person	Area Code & Daytime Telephone Number	
Enclosed is a check f	or the following amount:		
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy	
		(additional copy is enclosed))
	Mailing Address Registration Section	Street/Courier Address Registration Section	
	Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Division of Corporations Clifton Building 2661 Executive Center Circle	
	- manuscripted a set of the transfer	Tallahassee, FL 32301	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company	y is:	
Store Brands Cor (Must end with the words "Limited L	enfectionery, LLC Liability Company," "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the	ne principal office of the Limited Liability Com	npany is:
Principal Office Address:	Mailing Address:	
801 Brickell Ave., Suite 900 Miami, FL 33131	801 Brickell Ave., Suite 900 Miami, FL 33131	
(The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.) The name and the Florida street address of the Danie Na	ered Office, & Registered Agent's Signature Registered Agent. You must designate an individual of ARRY SEE THOMASSEE THO	E manage
Miami, FL 33131 City, State	te, and Zip	
liability company at the place designated registered agent and agree to act in this capa statutes relating to the proper and complete	I to accept service of process for the above stated in this certificate, I hereby accept the appointmacity. I further agree to comply with the provision performance of my duties, and I am familiar was registered agent as provided for in Chapter 608, against (REQUIRED)	ent as ions of all vith and

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

Title: "MGR" = Manager "MGRM" = Managing Member MGRM Daniel Shina 934 16th Street, Apt 7 Miami, FL 33139 Grisela Basualdo 934 16th Street, Apt 7 Miami, FL 33139 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five business days prior

REQUIRED SIGNATURE:

to or 90 days after the date of filing.)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DANIEL SHINA

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)