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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 30 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEL JAX Foods, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Osborne

(Name of Person)

Sheffield & Boatright, P.A.

(Firm/Company)

4776 Hodges Boulevard, Suite 206

(Address)

Jacksonville, FL 32224-7218

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Osborne

(Name of Person)

at (904) 641-8401 ext. 102

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*Additional copy of Articles of Organization is enclosed, please file-stamp and return in the enclosed self-addressed stamped envelope.

**ARTICLES OF ORGANIZATION
OF
DEL JAX Foods, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

ARTICLE I

The name of the limited liability company is: **DEL JAX Foods, LLC**

ARTICLE II

The street address of the principal office of the limited liability company is:

1507 West Windy Willow Drive
St. Augustine, Florida 32092

The mailing address of the limited liability company is:

1507 West Windy Willow Drive
St. Augustine, Florida 32092

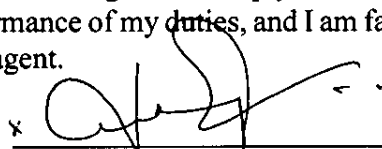
ARTICLE III

The name and Florida address of the registered agent are:

Pankaj K. Garg
1507 West Windy Willow Drive
St. Augustine, Florida 32092

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Having been named as registered agent 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.

x 

Pankaj K. Garg

ARTICLE IV


The names and addresses of the member(s)/manager(s) are:

Pankaj K. Garg
1507 West Windy Willow Drive
St. Augustine, Florida 32092

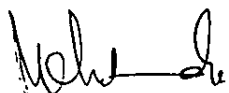
Manoj K. Chaturvedi
2846 Woodstone Drive
Middleburg, Florida 32068

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Members/ Managers and Resident Agent have executed these Articles of Organization this 24th day of June, 2009.

x 

**Pankaj K. Garg, as Member/Manager
And Registered Agent**

x 

Manoj K. Chaturvedi, as Member/Manager