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Division of Corporations

LATHAM SHUKER EDEN

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Fresh Fruit for Fresh Juice, LLC

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EXAMINER

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**CONSENT TO REGISTRATION UNDER NON-DISTINGUISHABLE NAME**

Pursuant to Section 608.406(2) of the Florida Statutes (relating to registration under a non-distinguishable name), the undersigned, FRESH FRUIT FOR FRESH JUICE COMPANY, INC., a Florida corporation, Document number P08000010190, desiring to consent to the registration under a non-distinguishable name by another Florida corporation, hereby certifies that:

1. The name of the entity executing this Consent to Registration Under Non-Distinguishable Name is: FRESH FRUIT FOR FRESH JUICE COMPANY, INC.
2. The name of the entity entitled to the benefit of this Consent to Registration Under Non-Distinguishable Name is: FRESH FRUIT FOR FRESH JUICE, LLC.
3. The undersigned hereby consents to the Registration with the Florida Department of State, Division of Corporations, of FRESH FRUIT FOR FRESH JUICE, LLC. under such name.

IN WITNESS WHEREOF, the undersigned has caused this consent to be signed by its duly authorized Manager thereof this 5<sup>th</sup> day of October, 2009.

FRESH FRUIT FOR FRESH JUICE COMPANY, INC.

By: Steven B. Callahan  
Name: Steven B. Callahan  
Title: President

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**ARTICLES OF ORGANIZATION  
OF  
FRESH FRUIT FOR FRESH JUICE, LLC**

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. **Name of Limited Liability Company.** The name of the limited liability company is FRESH FRUIT FOR FRESH JUICE, LLC, a Florida limited liability company (the "Company").

2. **Principal Office.** The street address of the principal office of the Company shall be 302 S. Massachusetts Avenue, Suite 203, Lakeland, Florida 33801

3. **Mailing Address.** The mailing address of the Company shall be P.O. Box 1113, Lakeland, Florida 33802.

4. **Agent for Service of Process; Address of Registered Agent.** The initial registered agent of the Company for service of process shall be LSEB AGENT SERVICES, INC., 390 N. Orange Avenue, Suite 600, Orlando, FL 32801, Attention: President.

5. The Company shall be manager managed. The sole initial manager shall be Fresh Fruit for Fresh Juice Company, Inc.

*IN WITNESS WHEREOF*, the undersigned has executed the Articles of Organization on this 5<sup>th</sup> day of October, 2009, in his capacity as an Authorized Representative of the Company.

By: 

Richard Kinney, as Authorized Representative

**ACCEPTANCE OF APPOINTMENT**

The undersigned, LSEB AGENT SERVICES, INC., hereby acknowledges and accepts its appointment as registered agent of FRESH FRUIT FOR FRESH JUICE, LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this 5<sup>th</sup> day of October, 2009.

By: 

Peter G. Latham