

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000010469
FILED 8:00 AM
January 28, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
BOULDER FOODS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O ROSENTHAL
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. US 33062

The mailing address of the Limited Liability Company is:
C/O ROSENTHAL
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
STUART S ROSENTHAL
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. FL

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.

Registered Agent Signature: STUART S. ROSENTHAL

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD RUBIN
C/O ROSENTHAL, 2600 NE 14 STREET CAUSEWAY
POMPANO BEACH, FL. 33062 US

Title: MGR
ANA LINDGREN-RUBIN
968A MILO CIRCLE
LAFAYETTE, CO. 80026 US

Title: MGR
JEAN RUBIN
C/O ROSENTHAL, 2600 NE 14 STREET CAUSEWAY
POMPANO BEACH, FL. 33062 US

Title: MGR
KINI ANN CHRISTIE
7169 CHRISTOPHER COURT
LONGMONT, CO. 80503 US

Title: MGR
JEFFREY WAYNE BALLARD
7169 CHRISTOPHER COURT
LONGMONT, CO. 80503 US

Signature of member or an authorized representative of a member

Signature: RICHARD RUBIN

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