

**L10000010926**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : HANKINS NORTHWOOD ROMAN WENZEL  
Account Number : I20090000077  
Phone : (561) 862-4118  
Fax Number : (561) 862-4960

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**  
**BELSWOOD SPECIALTY FOODS, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 02       |
| Estimated Charge      | \$155.00 |

**D. BRUCE**

**FEB 1 2010**

**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
BELSWOOD SPECIALTY FOODS, LLC**

**ARTICLE I  
NAME**

The name of the limited liability company is BELSWOOD SPECIALTY FOODS, LLC (the "Company").

**ARTICLE II  
ADDRESS**

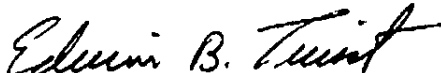
The mailing address and the street address of the principal office of the Company are c/o Hankins Northwood Roman Wenzel P.L., 1800 N. Military Trail, Suite 160, Boca Raton, Florida 33431.

**ARTICLE III  
INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent for service of process on the Company in the State of Florida are:

Hankins Northwood Roman Wenzel P.L.  
1800 N. Military Trail, Suite 160  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 29<sup>th</sup> day of January, 2010.

  
Edwin B. Twist, Member

  
Glenda G. Twist, Member

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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE AGENT**

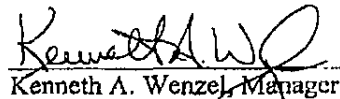
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Belswood Specialty Foods, LLC.
2. The name and Florida street address of the registered agent and office are:

Hankins Northwood Roman Wenzel P.L.  
1800 N. Military Trail, Suite 160  
Boca Raton, Florida 33431

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Hankins Northwood Roman Wenzel P.L.

  
Kenneth A. Wenzel, Manager

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