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T. CLINE
APR 15 2010
EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: NATURAL VALLEY PET 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:
ELIOT GITTELMACHER
Name of Person
NATURAL VALLEY PET FOODS LLC
3492 S. OCOAN BLYD ES E
PALM BEACH FL 33480 FF
ELIOCITO Q YAITOO. COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
ELIOT GITTELMACHER at 561, 585, 6461
Name of Person at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\ \times \text{\$130.00 Filing Fee & }\ \text{\$155.00 Filing Fee & }\ \text{\$160.00 Filing Fee,}\ \text{\$Certificate of Status & }\ \text{(additional copy is enclosed)}\ \text{(additional copy is enclosed)}\ \end{additional copy is enclosed)}
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
NATURAL VALLEY PET FOODS LLC (Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:
Principal Office Address: Mailing Address:
3492 S OCOAN BLYD PALM BEACH FL 33480 TRINCIPAL OFFICE STREET S
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual of Another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are:
The name and the Florida street address of the registered agent are: 680 CANDY CO UC
Name
3492 S. OCEAN BLVID
Florida street address (P.O. Box NOT acceptable)
VALM BENCH FL 33480
City, State, and Zip
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 as provided for in Chapter 608, F.S

(CONTINUED)

Registered Agent's Signature (REQUIRED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

iger	Name and Address:	
naging Member		
	ELIOT GITTELMACITE 3492 S OCETN BLVE	T_ 5 57480
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date, if other than the datested, the date	e of filing: MAY 1 2010. (OFIE	, ,
late of filing.)	OR!	CT 2
ignature: ↓↓↓	AMMAN	TI 2
Signature of a member or	an authorized representative of a member.	
of this document constitute that the facts stated herein	es an affirmation under the penalties of perjury are true.)	
17/107 6	2 m / MACHER	
	t if necessary) c date, if other than the date sted, the date must be splate of filing.) IGNATURE: Signature of a member or (In accordance with section of this document constitute that the facts stated herein	ELOT GITTELMACITE 3492 S OCEMN BLYC PALM BEACH FL UNDA ELDRIDGE 95 SUSSEX E WEST PALM BEACH FL date, if other than the date of filing: MAY 1 2010. (OPTIC sted, the date must be specific and cannot be more than five business late of filing.)

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)