

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

**L10000053596
FILED 8:00 AM
May 18, 2010
Sec. Of State
clewis**

Article I

The name of the Limited Liability Company is:
DIAMOND CHOCOLATES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
100 EXECUTIVE WAY
SUITE 214
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the Limited Liability Company is:
P. O. BOX 241
PONTE VEDRA BEACH, FL. US 32004

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
SPECIALTY CHOCOLATES.

Article IV

The name and Florida street address of the registered agent is:
EVERETT L OGDEN
100 EXECUTIVE WAY
SUITE 214
PONTE VEDRA BEACH, FL. 32082

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: EVERETT L. OGDEN

Article V

The name and address of managing members/managers are:

Title: MGRM
EVERETT L OGDEN
100 EXECUTIVE WAY, SUITE 214
PONTE VEDRA BEACH, FL. 32082

Title: MGRM
HOPE T REUBEN
100 EXECUTIVE WAY, SUITE 214
PONTE VEDRA BEACH, FL. 32082

Article VI

The effective date for this Limited Liability Company shall be:

05/18/2010

Signature of member or an authorized representative of a member

Signature: EVERETT L. OGDEN

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