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sbs organic foods international, llc

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ARTICLES OF ORGANIZATION OF SBS ORGANIC FOODS INTERNATIONAL, LLC

I. the undersigned Member, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the Stare of Florida.

ARTICLE I

The name of this Limited Liability Company is:

SBS Organic Foods International, LLC

ARTICLE I

The street address and mailing address of the principal office is:

5689 Croton Avenue Port St. Lucie, Florida 34986

SECRETARY OF STATE OF CORPORATION OF CORPORATION

ARTICLE IO DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Members and is, therefore, a member-managed company.

ARTICLE V

MANAGING MEMBER

The name and address of each Managing Member is as follows:

Managing Member:

Linda Staggs-Lopez 330 Claremont Lane

Palm Beach Shores, Florida 33404

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ARTICLE VI

EFFECTIVE DATE

The effective date of this limited liability company shall be the date of filing.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this

22 <u>Nd</u> day of June, 2010.

inda Staggs-Lopez, Managing Member

SECRETARY OF STATE OIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED 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:

SBS Organic Foods International, LLC

The name and the Florida street address of the registered agent and office are:

George D. Psoinos, P.A. c/o George D. Psoinos, Esq. 1615 Forum Place, Suite 500 West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment 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 acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

GEORGE D. PSOINOS, P.A., Registered Agent

George D. Psoinos, Esq. for the Firm

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