

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

L10000101780
FILED 8:00 AM
September 29, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

HENDERWOOD FOODIES LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5844 ENTERPRISE PARKWAY
FORT MYERS, FL. 33905

The mailing address of the Limited Liability Company is:

5844 ENTERPRISE PARKWAY
FORT MYERS, FL. 33905

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:

FRANKLIN B HENDERSON
5844 ENTERPRISE PARKWAY
FORT MYERS, FL. 33905

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: FRANKLIN BO HENDERSON

Article V

The name and address of managing members/managers are:

Title: MGRM
SUSANNA M WOODS
5844 ENTERPRISE PARKWAY
FORT MYERS, FL. 33905

Title: MGRM
FRANKLIN B HENDERSON
5844 ENTERPRISE PARKWAY
FORT MYERS, FL. 33905

Signature of member or an authorized representative of a member

Signature: FRANKLIN BO HENDERSON

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