

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

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FILED 8:00 AM
October 25, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:
SANFELIPPO HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2524 ROXBURY RD
WINTER PARK, FL. 32789

The mailing address of the Limited Liability Company is:
2524 ROXBURY RD
WINTER PARK, FL. 32789

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:
HAYES & ASSOCIATES CPA PA
115 W GORE ST
ORLANDO, FL. 32806

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: RENEE VARGA

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH SANFELIPPO
2524 ROXBURY RD
WINTER PARK, FL. 32789

Title: MGRM
MARGARET SANFELIPPO
2524 ROXBURY RD
WINTER PARK, FL. 32789

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Article VI

The effective date for this Limited Liability Company shall be:

10/25/2010

Signature of member or an authorized representative of a member

Signature: RENEE VARGA