Division of Corporation

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

SEP 1.5 2011

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL IN

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ISLAND MEAT & PRODUCE LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: ISLAND MEAT & PRODUCE LLC Old Name:

## Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 11, 2011.

## Article III. Principal Address

The street address of the Company's principal office is: ISLAND MEAT & PRODUCE LLC 1069 NORTH MILITARY TRAIL HAVERHILL FL 33409

#### Article IV. Mailing Address

The Company's mailing address is: ISLAND MEAT & PRODUCE LLC 1069 NORTH MILITARY TRAIL HAVERHILL FL 33409

A SEP IL ANIO: OR

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

## Article V. Registered Agent

The name and street address of the Company's registered agent is: Zaya Givargidze
1069 NORTH MILITARY TRAIL
HAVERHILL FL 33409

### Article VI. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article VII. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VIII. Management

This will be a manager-managed company. The name and address of each manager is: ZAYA GIVARGIDZE
1069 NORTH MILITARY TRAIL HAVERHILL FL 33409
MARCELINA ROSA
1069 NORTH MILITARY TRAIL HAVERHILL FL 33409

The name and address of each member is:

Z. Givargidze Family Revokable Trust 1069 NORTH MILITARY TRAIL HAVERHILL FL 33409 Marcelina Rosa 1069 NORTH MILITARY TRAIL HAVERHILL FL 33409

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article IX. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

ISLAND MEAT & PRODUCE LLC

By: V(M) V ( by Valerie Hawk-Donohue as atty-in-fact

Name: Zaya Givargidze

Title: MGR

Date: September 14, 2011

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:
ISLAND MEAT & PRODUCE LLC

## REGISTERED AGENT/OFFICE:

Zaya Givargidze 1069 NORTH MILITARY TRAIL HAVERHILL FL 33409

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ZAYA GIVARGIDZE

by Valerie Hawk-Donohue as atty-in-fact

Date: September 14, 2011

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