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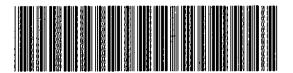
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SPECIAL INSTRUCTIONS:		



## ARTICLES OF ORGANIZATION OF CHEF HEALTHY'S ENTERPRISES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be CHEF HEALTHY'S ENTERPRISES, LLC, ("company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is 1263 Spring Lake Drive, Orlando, FL 32804.

#### **ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is David A. Yergey, Jr., 211 N. Magnolia Avenue, Orlando, FL 32801.

#### **ARTICLE V - CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company cash or property.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VIII - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

#### **ARTICLE IX - MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managers of the company are:

James E. Billings 4790 Dandelion Drive Orlando, FL 32818

IN WITNESS WHEREOF, the undersigned organizer has more and subscribed these articles of organization at Orlando, FL on August 11 2011.
DAVID A. YERGEY, JR.
STATE OF FLORIDA
COUNTY OF ORANGE
Sworn to and subscribed before me this day of
Notary Public State of Florida (Seal)  Notary Public State of Florida Lynn M Bragger My Commission EE004470 Expired 18/28/2014

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, CHEF HEALTHY'S ENTERPRISES, LLC, a Florida 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 CHEF HEALTHY'S ENTERPRISES, LLC.
  - 2. The name and address of the registered agent in Florida are:

DAVID A. YERGEY, JR., ESQ. YERGEY AND YERGEY, P.A. 211 N. MAGNOLIA AVENUE ORLANDO, FL 32801

. . . . .

The undersigned, being the person named in the articles of organization of CHEF HEALTHY'S ENTERPRISES, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

DAVID A. YERGEY, JR., ESQ.

Registered Agent