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Certified Copies	_ Certificates	or Status
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SEP - 2 2011

**EXAMINER** 



100210525261



ACCOUNT NO. : I2000000195

REFERENCE: 900623

900623 / 161031

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE: September 2, 2011

ORDER TIME: 9:16 AM

ORDER NO. : 900623-005

CUSTOMER NO: 161031A

#### DOMESTIC FILING

NAME:

TUPPERWARE BRANDS LATIN AMERICA HOLDINGS, L.L.C.

## EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

XX \_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

THEOREMAN STATIONS

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is	s:
Tupperware Brands Latin America Holdings,	
(Must end with the words "Limited Liah	
ARTICLE II - Address:	principal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
14901 South Orange Blossom Trail	14901 South Orange Blossom Trail
Orlando, FL 32837	Orlando, FL 32837
(The Limited Liability Company cannot serve as its own Regibusiness entity with an active Florida registration.)  The name and the Florida street address of the	•
Corporation Service Compa	any
Name	e
1201 Hays Street	
Florida street ac	idress (P.O. Box <u>NOT</u> acceptable)
Tallahassee	FL 32301
City, S	tate, and Zip
liability company at the place designated in registered agent and agree to act in this capaci	accept service of process for the above stated limited this certificate, I hereby accept the appointment as ity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and

(CONTINUED)

Registered Agent's Signature (REQUIRED)

Corporation Service Company

accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Sue G. Knight as its agent

Page 1 of 2

## ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:	Name and Address:
"MGR" = Manager "MGRM" = Managing Men	nber
MGR	E.V. Goings
	5163 Fairway Oaks Drive
	Windermere, FL 34786
MGR	Michael S. Poteshman
	4947 Keeneland Circle
	Orlando, FL 32819
MGR	Thomas M. Roehlk
177.	1591 Dale Avenue
	Winter Park, FL 32789
MGR	Josef Hajek
	8746 Crestgate Circle
	Orlando, FL 32819
(Use attachment if necessary	· /)
LE V: Effective date, if othe	r than the date of filing: (OPTIONA
fective date is listed, the dat	e must be specific and cannot be more than five business da
days after the date of filing.	.)
	_
<u>REQUIRED</u> SIGNATURE	<b>;</b>

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Maureen M. Fries, Manager
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

# ATTACHMENT TO ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE IV: Managers or Managing Members

The following additional persons shall hold the title of "Manager":

Edward R. Davis, III 1407 S. Riverside Drive Indialantic, FL 32903

Maureen M. Fries 504 Cimarosa Avenue Auburndale, FL 33823

Bryan Slappey 504 N. Boston Avenue Deland, FL 32724