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FLORIDA LIMITED LIABILITY CO. FLAVORTEK, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$125.00

D. BRUCE

OCT 3 2011

EXAMINER

WRITTEN CONSENT BY
SOLE STOCKHOLDER AND DIRECTOR
OF
FLAVORTEK, INC.

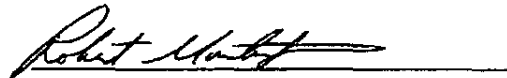
The Sole Stockholder and Director of FLAVORTEK, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. Pursuant to Section 608.406, Florida Statutes, the Sole Stockholder and Director of the Corporation hereby consents to the use of the name Flavortek, LLC on the records of the Florida Division of Corporations.

This action was approved on the 30th day of September, 2011 and the undersigned does hereby gives his written consent to the foregoing.

SOLE STOCKHOLDER AND DIRECTOR:



ROBERT MARCHIAFAVA

#575062

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11 SEP 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
FLAVORTEK, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I
Name**

The name of this Company shall be: FLAVORTEK, LLC.

**ARTICLE II
Place of Business**

The principal place of business of this Company shall be 630 Brooker Creek Boulevard, Suite 340, Oldsmar, Florida 34677, and such other place or places as may be designated by the manager from time to time. The mailing address of this Company is P.O. Box 818, Oldsmar, Florida 34677.

**ARTICLE III
Registered Agent and Office**

The initial registered agent for this Company shall be Peter A. Rivellini, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE IV
Management of Business**

The Company shall be manager-managed.

The undersigned has executed these Articles of Organization this 30 day of September, 2011.



PETER A. RIVELLINI,
Authorized Representative

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 30th day of September, 2011



PETER A. RIVELLINI

#575426

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