

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

**L11000123788  
FILED 8:00 AM  
October 27, 2011  
Sec. Of State  
Isellers**

**Article I**

The name of the Limited Liability Company is:  
HARRIS FOOD GROUP, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2 NE 40TH STREET  
SUITE 404  
MIAMI, FL. 33137

The mailing address of the Limited Liability Company is:  
2 NE 40TH STREET  
SUITE 404  
MIAMI, FL. 33137

**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:  
CALVIN L HARRIS  
2 NE 40TH STREET  
SUITE 404  
MIAMI, FL. 33137

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: /CH/

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
CALVIN HARRIS  
2 NE 40TH STREET, SUITE 404  
MIAMI, FL. 33137

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Signature of member or an authorized representative of a member

Electronic Signature: /SHANNON DEROUSELLE/

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



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October 27, 2011

Registration Section  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

L11000123788

Re: Consent to Use Name "Harris Food Group, LLC"

Dear Sir or Madam:

The undersigned, on behalf of Harris Food Group, Inc., a Florida corporation, does hereby consent to the formation of a company upon the records of the Department of State of the State of Florida under the name of "Harris Food Group, LLC".

Both entities are owned by the same principal (the undersigned). The relevant information received from the Department of State regarding this filing is as follows:

Document Number: W11000055011  
Entity Name: HARRIS FOOD GROUP, LLC  
Tracking Number: 100213712981  
Pin Number: 2981

Please contact Shannon DeRouselle (company counsel) directly at (305) 514-0079 if you have any questions regarding this matter.

Thank you,

A handwritten signature of Calvin Harris in black ink.

Name: Calvin Harris  
Title: President, Harris Food Group, Inc.  
2 NE 40<sup>th</sup> Street  
Suite 404  
Miami, FL 33137  
(305) 867-5500

harrisfoodgroup.com  
2 NE 40<sup>th</sup> Street - Suite 404 Miami, FL 33137  
(305) 867-5500 • (305) 458-3781  
VHF Limited