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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

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FLORIDA LIMITED LIABILITY CO.
J. WILLIAM'S CHOCOLATE COMPANY, LLC

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EXAMINER

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No. 7015 P. 2

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ARTICLES OF ORGANIZATION
OF

J. WILLIAM'S CHOCOLATE COMPANY, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be J. WILLIAM'S CHOCOLATE COMPANY, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2090 Palm Beach Lakes Boulevard, Suite 700, West Palm Beach, FL 33409.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

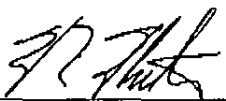
ARTICLE IV - MANAGEMENT BY MANAGERS

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company. The names and addresses of the initial Managers are:

Michael P. McClosky
2090 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, FL 33409

Barbara H. McClosky
2090 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 15 day of March, 2012.



Wilton L. White, Authorized
Representative

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is J. Williams's Chocolate Company, LLC.

2. The name of the registered agent in the State of Florida is Haile, Shaw & Pfaffenberger, P.A.

3. The address of the registered agent in the State of Florida is 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

BY: 

Wilton L. White

Date: March 15, 2012

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