Florida Department of State

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FLORIDA LIMITED LIABILITY CO. NORMAN LOVE CONFECTIONS LLC

Certificate of Status	0
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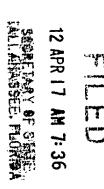
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ARTICLES OF ORGANIZATION OF NORMAN LOVE CONFECTIONS LLC



ARTICLE I-NAME

The name of the limited liability company shall be NORMAN LOVE CONFECTIONS LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

11380 Lindbergh Boulevard Fort Myers, Florida 33913

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Name

<u>Address</u>

GUY E. WHITESMAN

1715 Monroe Street Fort Myers, Florida 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as Manager of the Company until his successor is elected and qualified:

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<u>Name</u>

Address

NORMAN R. LOVE

11380 Lindbergh Boulevard Fort Myers, Florida 33913

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 16th day of April, 2012.

> GUY E. WHITESMAN Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: NORMAN LOVE CONFECTIONS LLC.
- 2. The name and address of the registered agent and office are:

Guy E. Whitesman 1715 Monroe Street Fort Myers, Florida 33901

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.

EUY E. WHITESMAN Registered Agent

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NORMAN LOVE CONFECTIONS, INC.

11380 Lindbergh Boulevard Fort Myers, Florida 33913

Telephone: (239) 561-7215

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32301

> Re: **Articles of Organization**

Dear Sir or Madame:

Please accept for filing the Articles of Organization of Norman Love Confections LLC.

Immediately preceding the filing of the Articles of Organization of Norman Love Confections LLC, Articles of Amendment to Amended and Restated Articles of Incorporation of Norman Love Confections, Inc. (Document Number P02000123333), are being filed with the Florida Department of State to effect a change in the entity's name to "NLC Management, Inc." Therefore, Norman Love Confections LLC has the permission of Norman Love Confections, Inc. to assume its name.

Sincerely.

Norman Love Confections, Inc.

Norman R. Love President