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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
Consortium Foods, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

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ARTICLE I NAME

The name of the Limited Liability Company is:

CONSORTIUM FOODS, LLC

ARTICLE II ADDRESS

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

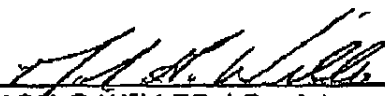
4670 LINKS VILLAGE DRIVE, STE C-405
PONCE INLET, FLORIDA 32127

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

MARK G WILLES
4670 LINKS VILLAGE DRIVE, STE C-405
PONCE INLET, FLORIDA 32127

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

X 

MARK G WILLES / Registered Agent's signature

H12000188380 3

H12000188380 3

PAGE 2 CONSORTIUM FOODS, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS

MANAGING MEMBER

MARK G WILLES

4670 LINKS VILLAGE DRIVE, STE C-405

PONCE INLET, FLORIDA 32127

MANAGING MEMBER


SHELLE D WILLES

4670 LINKS VILLAGE DRIVE, STE C-405

PONCE INLET, FLORIDA 32127

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.....

X 

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.

MARK G WILLES

H12000188380 3