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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : HENDRY, STONER & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
Fax Number : (407) 425-7905

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: sbrown@lawforflorida.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE FINEST BRANDS, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE FINEST BRANDS, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. STEVEN BROWN

Name of Person

HENDRY, STONER & BROWN, P.A.

Firm/Company

20 N. ORANGE AVENUE, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/State and Zip Code

sbrown@lawforflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. STEVEN BROWN at (407) 843-5880

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee☐ \$30 Filing Fee &
Certificate of Status☐ \$55 Filing Fee &
Certified Copy☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (4/13)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
THE FINEST BRANDS, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

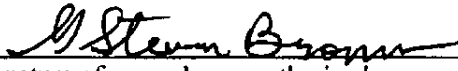
- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article IV incorrectly identified one of the Managers as Robert C. Barry.

The first name is incorrect, and the corrected name is Michael C. Barry.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: October 26, 2013


Signature of a member or authorized representative of a member

G. Steven Brown, Authorized Representative of a member
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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IN AND FOR THE COUNTY OF
DADE, FLORIDA

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ARTICLES OF ORGANIZATION**OF****THE FINEST BRANDS, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is THE FINEST BRANDS, LLC."

ARTICLE II — Address:

The mailing address of the Company is 4403 Vineland Road, Suite B3, Orlando, Florida 32811, and the street address of the principal office of the Company is 6663 Narcoossee Road, Suite 100, Orlando, Florida 32822.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: Hendry, Stoner & Brown, P.A. at 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.


ARTICLE IV — Management:

The Company shall be a Manager-managed Company, and the names and addresses of the initial Managers of the Company are:

Robert C. Barry
6663 Narcoossee Road
Orlando, Florida 32822

Robert Thompson
6663 Narcoossee Road
Orlando, Florida 32822

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 7th day of October, 2013.


G. Steven Brown, Authorized
Representative of the Member

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2013
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FLORIDA
CLERK OF COURT
JANIS L. BROWN
5
4:15:26

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is **THE FINEST BRANDS, LLC.**
- (2) The name and address of the registered agent and office is Hendry, Stoner & Brown, P.A., 20 North Orange Avenue, Suite 600, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: October 7, 2013

Hendry, Stoner & Brown, P.A.

By: G. Steven Brown
G. Steven Brown

SECRETARY OF STATE
TAMPA, FLORIDA

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