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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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

FLORIDA LIMITED LIABILITY CO.

Foundation Brands LLC

Certificate of Status	1
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Page Count	04
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION

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FOUNDATION BRANDS, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The fiame of the limited liability company is Foundation Brands, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 5715 Georgia Ave, West Palm Beach, Florida 33405.

The street address of the initial registered office of the limited liability company is in the County of Palm Beach at 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the limited liability company at that address is Corporate Creations Network Inc.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.

Brinsley Matthews, Member

Signature of a member or 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.)

DXX3\2719093.1:

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 Foundation Brands, LLC.
- 2. The name and address of the registered agent and office is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410 13 NOV 18 AM 8: 11
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TALLAHASSEE, FLORIDA

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

CORPORATE CREATIONS NETWORK, INC.

Gina Mulligan, Special Secretary

November 2013