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FLORIDA LIMITED LIABILITY CO. PALM HARBOR ICE CREAM, INC.

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B. BOSTICK

OCT 1 5 2014

EXAMINER

ARTICLES OF ORGANIZATION OF PALM HARBOR ICE CREAM, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: PALM HARBOR ICE CREAM, LLC.

ARTICLE II Place of Business

The principal place of business shall be 105 Alternate US 19 North, Palm Harbor, Florida 34683, the mailing address of this Company shall be 25344 Wesley Chapel Boulevard, Lutz, Florida 33559, and such other place or places as may be designated by the managers from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Joseph W. Gaynor and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial managers will be Stephen E. Engelhardt and Paul D. Engelhardt, whose mailing addresses are 25344 Wesley Chapel Boulevard, Lutz, Florida 33559.

The undersigned has executed these Articles of Organization this 13th day of October, 2014.

STEPHEN E. ENGELHARDT,

Authorized Representative

Prepared By:

Joseph W. Gaynor, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 133765 MOCTILL A 8:58

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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the dyties hereunder.

Dated this 13th day of October, 2014.

JOSEPH W. GAYNOR

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