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FLORIDA LIMITED LIABILITY CO.  
DUNEDIN ICE CREAM, INC.

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DIVISION OF CORPORATIONS  
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K. SALY  
EXAMINER

OCT 15 2014

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2014 OCT 14 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
DUNEDIN 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: DUNEDIN ICE CREAM, LLC.

**ARTICLE II**

**Place of Business**

The principal place of business shall be 310 Main Street, Dunedin, Florida 34698, 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**

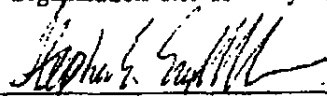
The initial registered agent for this Company shall be Joseph W. Gaynor and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

**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 13<sup>th</sup> 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

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25 OCT 14 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 duties hereunder.

Dated this 13<sup>th</sup> day of October, 2014.

  
\_\_\_\_\_  
JOSEPH W. GAYNOR

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