

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : LAW OFFICE OF GERALD K. SCHWARTZ, P.A.
Account Number : 120080000083
Phone : (305) 673-1101
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**FLORIDA LIMITED LIABILITY CO.
MH FOOD LLC**

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March 25, 2015

FLORIDA DEPARTMENT OF STATE

LAW OFFICE OF GERALD K. SCHWARTZ, P.A.
Division of Corporations

SUBJECT: ME FOOD LLC
REF: W15000020905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

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BUREAU OF COMMERCIAL
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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
MH FOOD GROUP II LLC, a Florida limited liability company**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

ARTICLE I- NAME:

The name of the limited liability company is: **MH FOOD GROUP II LLC, a Florida limited liability company**

ARTICLE II- ADDRESS:

The address of its principal place of business, as well as the mailing address for this limited liability company is:

**1800 Sunset Harbour Drive Suite P
Miami Beach, FL 33140**

ARTICLES III- REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

**Calvin Harris
6103 Aqua Avenue
Suite: 804
Miami Beach, Florida 33141**

Having been named as registered agent and to accept service of process for the above state 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 605, F.S.


By: Calvin Harris

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ARTICLE IV

The name and address of each person authorized to manager and control the Limited Liability Company:

TITLE:

NAME AND ADDRESS:


Manager

Calvin Harris
6103 Aqua Avenue
Suite: 804
Miami Beach, Florida 33141

ARTICLE -V -Effective Date, if other than the date of filing: _____ (Optional)

ARTICLE- VI- Other provisions, if any.

REQUIRED SIGNATURE:


Calvin Harris, Manager

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(In accordance with Section 603.0203 (1)(b), Florida Statute, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s817.155, F.S.)