

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000080022
FILED 8:00 AM
April 28, 2015
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:
ANNIE'S GOURMET, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8501 SW 84 COURT
MIAMI, FL. 33143

The mailing address of the Limited Liability Company is:
8501 SW 84 COURT
MIAMI, FL. 33143

Article III

The name and Florida street address of the registered agent is:
ANA M AZAN
8501 SW 84 COURT
MIAMI, FL. 33143

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, 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.

Registered Agent Signature: ANA M. AZAN

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
ANA M AZAN
8501 SW 84 COURT
MIAMI, FL. 33143

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Article V

The effective date for this Limited Liability Company shall be:

04/28/2015

Signature of member or an authorized representative

Electronic Signature: ANA M. AZAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L 15000080022

May 1, 2015

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letter of Consent Regarding Annie's Gourmet, LLC
Tracking Number: 100272303161

Dear Ms. Karen Saly

Please be advised that the owners of Annie's Gourmet Corp. and Annie's Gourmet, LLC are one in the same. I, Ana M. Azan, president and owner of Annie's Gourmet Corp. with document number P12000078850 wish to also open an entity under the name Annie's Gourmet, LLC. Therefore, this is my consent to open a new entity under Annie's Gourmet, LLC under the tracking number listed above.

Thank you in advance for your cooperation in this matter. If you have any questions please do not hesitate to contact me at (786) 346-0490.

Sincerely,



Ana M. Azan