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Florida Department of State
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**FLORIDA LIMITED LIABILITY CO.
38 Foods, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 38 Foods, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John (Jack) Hillen, III

Name of Person

38 Foods, LLC

Firm/Company

4692 Asher Drive

Address

Minnetonka MN 55345

City/State and Zip Code

jack.hillen@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorrie Green

952

224-7282

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

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Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
38 FOODS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1. NAME

The name of the limited liability company shall be 38 Foods, LLC (the "Company").

ARTICLE 2. ADDRESS

The street address of the principal office of the Company shall be 4692 Asher Dr., Minnetonka, MN 55345 and the mailing address shall be the same.

ARTICLE 3. REGISTERED OFFICE & REGISTERED AGENT

The name and address of the registered agent of the Company is as follows:

Name & Address
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE 4. MANAGER(S)

The name and address of the manager(s) of the Company is as follows:

<u>Title</u>	<u>Name & Address</u>
MGR	John Hillen, Jr. 5201 Dominick Drive Minnetonka, MN 55343
MGR	John Hillen, III 4692 Asher Dr. Minnetonka, MN 55345

ARTICLE 5. EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon filing with the Secretary of State, State of Florida.

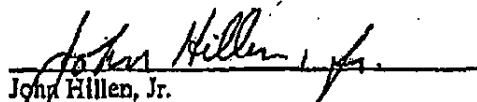
ARTICLE 6. PURPOSES AND POWERS

The Company is organized for the purpose of transacting any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The

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Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

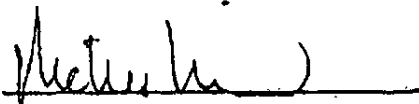
IN WITNESS WHEREOF, the undersigned, an authorized representative of the members of the Company, has made and subscribed these Articles of Organization for the foregoing uses and purposes, on December 2, 2015.


John Hillen, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

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 as provided for in Chapter 605, Florida Statutes.

CT CORPORATION SYSTEM

By: 
Its:

**Michele Miller
Assistant Secretary**

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