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PanOlio Foods LLC

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**ARTICLES OF ORGANIZATION OF
PanOlio Foods LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be: **PanOlio Foods LLC.**

**ARTICLE II
PURPOSE**

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

**ARTICLE III
PLACE OF BUSINESS AND REGISTERED AGENT**

The initial principal place of business of the Limited Liability Company shall be: 1715 Cape Coral Parkway West, Unit 30, Cape Coral, Florida 33914, or such other place or places as the members from time to time may determine.

The mailing address of this Limited Liability Company shall be: 5969 Meadowsglen Drive, Dublin, Ohio 43017, or such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Darin R. Schutt, Esq., 12601 New Brittany Boulevard, Fort Myers, Florida 33907.

**ARTICLE IV
MANAGEMENT OF BUSINESS**

This Limited Liability Company is to be managed by the members. The initial authorized member is:

FRANK BERNET
5969 Meadowsglen Drive
Dublin, Ohio 43017

SAMO DORIC
Kirchenstrasse 6
D-90762 Fuerth, Germany

KHASCHAIAR BIGDELI
Gustav-Schickedanz-Strasse 11
D-90762 Fuerth, Germany

BRUNO BIELMEIER
Ronhofer Weg 10
D-90765 Fuerth, Germany

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**ARTICLE V
REGULATIONS**

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

**ARTICLE VI
PROPERTY**

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

**ARTICLE VII
DISTRIBUTION OF EARNINGS**

The Members of the Company shall have the sole discretion whether to issue earnings or retain the same, either in whole or in part. The Members shall not be required to provide a reason for the determination to retain such earnings.

IN WITNESS WHEREOF, the Authorized Agent of the Members has executed these Articles of Organization on this 17th day of January, 2018, and acknowledges that in accordance with §605.0203(1), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Darrin R. Schutt, Esq., Authorized Agent
for Members BERNET, DORIC, BIGDELI
and BIELMEIER

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of § 605.0113(2), Florida Statutes.



Darin R. Schutt, Esq.