

9/21/2018

Division of Corporations

L18000223860

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180002761263)))



H180002761263ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

18 SEP 21 AM 12:21

2018 SEP 21 PM 1:11

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO. Food Ingredient Solutions LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

C RICO
SEP 21 2018

2018 SEP 21 PM 1:11

INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Food Ingredients Solutions LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:951 NW 4th Court
Boca Raton, FL 33432Mailing Address:951 NW 4th Court
Boca Raton, FL 33432

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jeff Greaves

Name

951 NW 4th CourtFlorida street address (P.O. Box **NOT** acceptable)Boca RatonFlorida33432

City

State

Zip

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, F.S..

By:

Jeff Greaves

Registered Agent's Signature (REQUIRED)

(CONTINUED)

19 SEP 21 PM 12:21

RECEIVED
DIVISION OF CORPORATE & BANKING
SEP 21 2018

ARTICLE IV-

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

Title:

"AMBR" - Authorized Member

"MGR" - Manager

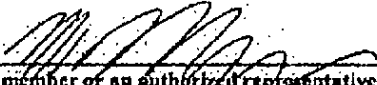
AMBR**Name and Address:**Jeff Greaves951 NW 4th CourtBoca Raton, FL 33432

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.**ARTICLE VI:** Other provisions, if any.**REQUIRED SIGNATURE:**


Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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 s.817.155, F.S.

Michael P. Feltnan, Authorized Person

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

418000223860

FOOD INGREDIENT SOLUTIONS, INC.
951 NW 4th Court
Boca Raton, FL 33432

June 24, 2018

Florida Department of State
500 South Bronough Street
Tallahassee, Florida 32339

RE: Consent for Food Ingredient Solutions LLC to Utilize the Name Food Ingredient
Solutions (P04000050160)

Gentlemen:

This is to confirm that Food Ingredient Solutions LLC is authorized to use the name Food
Ingredient Solutions LLC with the consent of the undersigned.

Very truly yours,

Greaves

ERJENA GREAVES
President
Food Ingredient Solutions, Inc.

/eg

18 SEP 21 PM 12:21

RECEIVED
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA