Electronic Articles of Organization For Florida Limited Liability Company

L20000098304 FILED 8:00 AM April 06, 2020 Sec. Of State tscott

Article I

The name of the Limited Liability Company is: 1-800-GRANOLA, LLC

Article II

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

2080 ISLA DE PALMA CIRCLE NAPLES, FL. US 34119

The mailing address of the Limited Liability Company is:

15275 COLLIER BLVD SUITE 201-222 NAPLES, FL. US 34119

Article III

Other provisions, if any:

THE MANUFACTURE, SALES, MARKETING, ADVERTISING, DISTRIBUTION AND MEDIA PROMOTION OF GRANOLA AND OTHER FOOD AND NON-FOOD PRODUCTS ACROSS ALL BUSINESS PLATFORMS AS LEGALLY ALLOWED TO OPERATE IN THE UNITED STATES OF AMERICA AND ALL COUNTRIES.

Article IV

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

SAUL WILNER 2080 ISLA DE PALMA CIRCLE NAPLES, FL. 34119

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: SAUL WILNER

Article V

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

Title: MGR SAUL WILNER 2080 ISLA DE PALMA CIRCLE NAPLES, FL. 34119 US

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Article VI

The effective date for this Limited Liability Company shall be:

04/01/2020

Signature of member or an authorized representative

Electronic Signature: SAUL WILNER

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.



April 7, 2020

From:

Saul Wilner, President 1-800-GRANOLA, Inc. 15275 Collier Blvd, Suite 201-222 Naples, FL 34119 800-472-6652 info@1-800-GRANOLA.com

To:

Tyrone Scott Flordia Division of Corporations New Filing Division tyrone.scott@dos.myflorida.com

Re:

Accepting Our New Florida LLC Filing For 1-800-GRANOLA, LLC, tracking# 500343027165

Mr. Tyrone Scott,

Per our phone conversation on Tuesday, April 7, 2020 I am providing you with the information you requested so that my new Florida LLC filing, 1-800-GRANOLA, LLC, tracking #500343027165, can be accepted.

1, Saul Wilner, am president of 1-800-GRANOLA, Inc., a Foreign Profit Corporation registered in Florida, Document Number F15000002692.

On Monday, April 6, 2020 I registered online (sunbiz.org) a new 'LLC' ... 1-800-GRANOLA, LLC, tracking number 500343027165. I am the managing director of this new filing (1-800-GRANOLA, LLC) as well as 'president' of the Foreign Profit Corporation, 1-800-GRANOLA, Inc. The current Foreign Profit Corporation (# F15000002692), 1-800-GRANOLA Inc, will be allowed to expire and dissolve.

Please accept our new filing, 1-800-GRANOLA, LLC, under which I will operate. Thank you.

Sincerely yours,

"say winer appeared in form and presented a FLDZ this 8 day of April 2020

W456-796-53011-0

Saul Wilner President

1-800-GRANOLA, Inc/1-800-GRANOLA, LLC

JOSEPH PASCHITTI Notary Public, State of Florida Commission# GG 951882 My comm, expires Jan. 28, 2024

15275 COLLIER BLVD. SUITE 201-222, NAPLES, FL 34119 1-800-GRANOLA® (800-472-6652)

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