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To:

Division of Corporations

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From:

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCARSKI PA

Account Number : 076424000767 Phone : (305)442-3334 Fax Number : (305)443-3292

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

Email Address: Olivera @ Siegfried riveras Com

FLORIDA LIMITED LIABILITY CO. NOVA RD FOODS LLC

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COVER LETTER

10:	Registration Department
	Division of Corporations

SUBJECT: Nova Rd Foods LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Oscar R. Rivera, Esq.
Siegfried Rivera
8211 West Broward Boulevard, Suite 250
Plantation, Florida 33324
orivera@siegfriedrivera.com

For further information concerning this matter, please call:

Oscar R. Rivera, Esq. Telephone: 954-781-1134

[H21000406125 3]

ARTICLE I - NAME:

The name of the Limited Liability Company is: Nova Rd Foods LLC

ARTICLE II - ADDRESS:

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

Principal Office Address:

1214 SE Baya Drive Lake City, Florida 32025 Mailing Address:

1214 SE Baya Drive Lake City, Florida 32025

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The Name and the Florida Street address of the Registered Agent is Joseph L. Cox, IV, 1214 SE Baya Drive, Lake City, Florida 32025.

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.

loseph L. Cox, IV, Registered Agent

ARTICLE IV - MANAGER/DIRECTORS

<u>Title:</u> MGR

Name and Address

Joseph L. Cox, IV 1214 SE Baya Drive Lake Clty, Florida 32025 [H21000406125 3]

Signature of a member or authorized representative of a member

[In accordance with section 505.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Joseph L. Cox, IV

Type or printed name of signee

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