## Robert E. Miller, P.A.

Attorney and Counselor At Law

990 Douglas Acenue Sulte 104 Alta, Altamonte Springs, Thorida 32714 Admitted

Secretary of State Division of Corporations 409 E. Gaines Tallahassee, Florida 32314

900001965479 \*#\*\*295.00 #\*\*\*285.00

RE: New Corporation

Dear Sir/Madam:

Enclosed please find the following for filling:

Trust Account check in the amount of \$285.00

Original and one (1) copy of Articles of Organization

Seminole Bakeries, L.C. 3) Self-addressed, stamped envelope for return of certified Articles

Please file the enclosed and return a certified copy to this office in the provided envelope.

If you have any questions concerning the enclosed, or require any further information, please do not hesitate to contact this office.

Very truly yours,

Legal Secretary/Office

Manager

ldl/enc.

## OF SEMINOLE BAKERIES, L.C. A LIMITED LIABILITY CORPORATION

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

#### ARTICLE I NAME OF COMPANY

The name of the limited liability company is SEMINOLE BAKERIES, L.C. (the "Company").

ARTICLE II
PERIOD OF DURATION

The Company shall terminate on October 31, 2001.

## ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office is as follows: 990 Douglas Avenue, Suite 102, Altamonte Springs, Florida 32714. The name and address of the Company's initial registered agent in the State of Florida is as follows: Robert S. Miller, 990 Douglas Avenue, Suite 102, Altamonte Springs, Florida 32714.

# ARTICLE IV REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of [(a majority in interest) (two-thirds) (all)] of the remaining members entitled to vote.

# DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

a) The expiration of the term of the Company;

(b) The unanimous written consent of all the Company's members:

(c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event [(a majority in interest) (two-thirds) (all)] all of the remaining members agree in wilting to continue the business of the Company.

#### ARTICLE VI MANAGEMENT

The Company will be managed by two (2) managers in accordance with the Company's regulations. The names and business addresses of the initial managers who shall serve until the first annual meeting of members or until their successors are elected and qualified are:

NAME

ADDRESS

Donald D. Metchick

1180 Spring Center Boulevard Suite 304 Altamonte Springs, FL 32714

Christopher Swartz

240 Washington Street Watertown, NY 13601

#### ARTICLE VII PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITHESS WHEREOF, THE FOLLOWING MEMBERS HAVE EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS 30 DAY OF SEPTEMBER, 1996.

ROBERT E. MILLER, Authorized Agent for SEMINOLE BAKERIES, L.C.

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me personally appeared ROBERT E. MILLER, who is known to me to be the person who executed the foregoing Articles of Organization on behalf of Seminole Bakeries, L.C., a Limited Liability Company.

In Witness Whereof, I have hereunto set my hand and seal on this 200 day of September, 1996.

LAURA D LATIMER
My Commission CC515336
Expires Jan 16, 2000

Hotery Public - Signature

Laura D. Latimer/
Printed Name of/Notary Public
My Commission Expires: 1/16/2

#### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: SEMINOLE BAKERIES, L.C.
- 2. The name and address of the registered agent and office is:

Robert E. Miller 990 Douglas Avenue Suite 102 Altamonte Springs, Florida 32714

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.

ROBERT E. MILLER

Data

## AFFIDAVIT OF MEMBERSHIP, AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of SEMINOLE BAKERIES, L.C deposes and says:

- 1) The above named limited liability company has at luast two members
- The total amount of cash contributed by the member is \$500.00. 2)
- If any, the agreed value of property other than cash contributed by member is \$0.00. A description of the property 3) is attached and made a part hereto.
- The total amount of cash or property anticipated to the contributed by member is \$250,000.00. This total includes amounts from 2 and 3 above.

Gignature of a member/or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated 8

herein are true.)

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me personally appeared ROBERT E. MILLER, who is known to me to be the person who executed the foregoing Articles of Organization on behalf of Seminole Bakeries, L.C. a Limited Liability Company.

In Witness Whereof, I have hereunto set my hand and seal on this 30 day of September, 1996.

Signature

Motary Public Laura D. Latimer

Printed Name of Notary Public My Commission Expires: 1/16/2000

LAURA D'LATIMER My Commission CC515334