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MARLOWE, APPLETON & WEATHERFORD, P.A.  
Attorneys and Counselors at Law  
103 WEST MORSE BOULEVARD  
SUITE 205  
WINTER PARK, FLORIDA 32789-3728  
(407) 629-5008

MICHAEL J. APPLETON  
MICHAEL L. MARLOWE  
WILLIAM P. WEATHERFORD, JR.

PLEASE REPLY TO:  
POST OFFICE DRAWER 2366  
WINTER PARK, FLORIDA 32790-2366  
FACSIMILE (407) 740-0310

WILLIAM W. POUZAR  
Of Counsel

October 23, 1998

**VIA FEDEX**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002672523--1  
-10/26/98--01093--012  
\*\*\*\*337.50 \*\*\*\*337.50

Re: Articles of Organization for Bozikis Food Group, L.L.C. and Affidavit of  
Membership and Contributions for Bozikis Food Group, L.L.C.

Gentlemen:

Enclosed is the original and a copy of the Articles of Organization and Affidavit of  
Membership and Contributions for Bozikis Food Group, L.L.C., together with a check for \$337.50  
to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the company's existence commences on the date of execution of the Articles,  
please see that the Articles are filed on or before October 29, 1998.

Once the Articles of Organization and Affidavit of Membership and Contributions for  
Bozikis Food Group, L.L.C. have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford, Jr.  
William P. Weatherford, Jr.

Signed in Mr. Weatherford's absence to avoid delay in mailing

WPWjr/ddd  
Enclosures

cc: George Bozikis  
Spiro Bozikis

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FILED  
OCT 26 PM 4:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

198-2436

Name	OK 10/26
Availability	
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

**ARTICLES OF ORGANIZATION FOR  
BOZIKIS FOOD GROUP, L.L.C.,  
a FLORIDA LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is: Bozikis Food Group, L.L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 100 South Federal Highway, Hallandale, Florida 33009.

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be perpetual commencing on October 22, 1998.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who shall serve until his successors are elected and have qualified is:

Spiro Bozikis, Sole Manager

1925 Tiptree Circle  
Orlando, Florida 32837

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be with the affirmative vote of all Members.

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be only with the affirmative vote of all or a majority of the remaining Members.

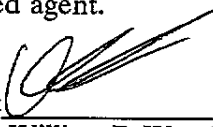
## ARTICLE VII - Initial Registered Office and Registered Agent

The initial street address of the registered office of this Limited Liability Company in the State of Florida shall be 1031 W. Morse Blvd., Suite 105, Winter Park, Florida 32789. The Members may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Limited Liability Company at that address is William P. Weatherford, Jr. The Members may from time to time designate a new registered agent.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has made and subscribed these Articles of Organization at Winter Park, Florida, this 23<sup>rd</sup> day of October, 1998.

  
Spiro Bozidis, Member

Having been named as registered agent for the above mentioned Limited Liability Company, at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of my position as registered agent.

Signature:   
William P. Weatherford, Jr.

Date: Oct 23, 1998

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS FOR**

**BOZIKIS FOOD GROUP, L.L.C.**

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned, personally appeared Spiro Bozikis, a member or authorized representative of a member of BOZIKIS FOOD GROUP, L.L.C., a Florida Limited Liability Company, who deposes and says, as follows:

1. The Limited Liability Company has at least two members.
2. The total amount of cash contributed by the member(s) is the sum of \$ 350,000.00.
3. The agreed value, if any, of property other than cash contributed by member(s) is the sum of \$ none.

A description of the property is attached and made a part hereto.

4. The amount of cash or property anticipated to be contributed by member(s) is the sum of \$ 350,000.00.

This total includes amounts from 2 and 3 above.

Dated October 22, 1998.

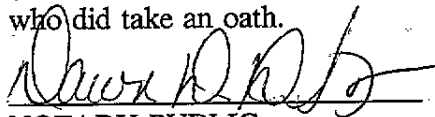
  
Spiro Bozikis

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 herein are true.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority this 22 day of October, 1998, personally appeared Spiro Bozikis, who ✓ is personally known to me or who    has produced    as identification and who did take an oath.

  
NOTARY PUBLIC

(SEAL)



Dawn D DeLoe  
My Commission CC649887  
Expires July 06, 2001

**Dawn D. DeLoe**

(Type or Print Name of Notary)

E:\WPW\CLIENT\BOZIKIS\LLC\MEM&CONT.AFF

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