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Resident Counsel

THEODORE DANIELS

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W. P. Verifyer

November 2, 1998

New York Office

585 STEWART AVENUE GARDEN CITY, NY 11530-4732 516-745-6000 Fax: 516-745-6642

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

> Re: Organization of Goldcoast Beef II, LLC (A Limited Liability Company)

Dear Sirs and Mesdames:

We enclose in duplicate, Articles of Organization to form the above Limited Liability Company, having attached the statutory affidavit.

We also enclose a letter signed by the principals of Goldcoast Beef, Inc., a Florida corporation, consenting to the organization of the Limited Liability Company.

A check in the sum of \$346.25 is attached. It is calculated as follows:

Filing fee \$250. Registered Agent 35. 52.50 Certified Copy Ctf. of Status 8.75 Check Amount \$346.25

Please return the Certified Copy and Certificate of Status via Federal Express,

Name for which we enclose a prepaid label. Availability If there is is any problem with any part of the enclosed papers, kindly can the Examina undersigned pottedt. Thank you. AUTHORIZATION BY PHONE TO Update: Very truly yours, Upda'er Verityer

Theodore Daniels

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GOLDCOAST BEEF, INC. 5700 Lake Worth Road Suite 209-9 Greenacres, Florida 334363

October 26, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Organization of Goldcoast Beef II, LLC

Dear Sirs and Mesdames:

There is presented to you for filing, Articles of Organization for Goldcoast Beef II, LLC, as a Limited Liability Company.

We hereby consent to the use of the name Goldcoast Beef II, LLC.

The shareholders of this corporation and the members of Goldcoast Beef II, LLC are the same, i.e., C.B. Turner and Joyce Turner.

Very truly yours,

Goldcoast Beef, Inc.

C.B. Turner, President

Torra Turner Secretor

Articles of Organization

- of -

GOLDCOAST BEEF II, LLC

Pursuant to Florida Statutes 608.407, et., seq.

- 1. The name of the Limited Liability Company is GOLDCOAST BEEF II, LLC.
- 2. The period of duration of the Limited Liability Company is fifty (50) years from the date of organization.
- 3. The mailing address of the principal office of the Limited Liability Company is:

5700 Lake Worth Road Suite 209-9 Greenacres, Florida 33463

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

5700 Lake Worth Road Suite 209-9 Greenacres, Florida 33463

5. The name and street address of the Registered Agent for the Limited Liability Company is:

Theodore Daniels 11152 Boca Woods Lane Boca Raton, Florida 33428

- 6. Additional members may be admitted to the Limited Liability Company upon the unanimous consent of the existing members.
- 7. The Limited Liability Company is granted the right to continue its existence and remain in formation in the event of the departure of any member.
 - 8. The Limited Liability Company is to be managed by one or more managers.

C B Turner 5700 Lake Worth Road Greenacres, FL 33463

9 No speci	fied members are to be liable in their capacity as members for any
liability of the Limited Lia	
	C.B. Turner, Organizer
State of Florida)
County of Palm Beach) ss.:

On this 26 day of October, 1998, before me, a Notary Public of the state of Florida, appeared C.B. TURNER, pesonally known to me or who produced a Florida driver's

license as identification and he duly declared to me that he executed the same.

Notary Public

* Design

THEODORE DANIELS
My Commission CC513300
Expires Nov. 30, 1999

Having been named as registered agent and to accept service for the above stated Limited Liability Company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agreee 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 oibligations of my position as registered agent.

Theodore Daniels

Dated: October 26, 1998

AFFIDAVIT

State of Florida)
) ss.:
County of Palm Beach)

C.B. TURNER, being duly sworn, deposes and says:

- 1. I am the Organizer of Goldcoast Beef II, LLC, as a Limited Liability Company.
 - 2. Said Limited Liability Company has at least one member, i.e., C.B. Turner.
 - 3. The amount of cash capital contributions is: \$150,000.
 - 4. The amount of non-cash capital contributions is: none.
 - 5. The amount of any anticipated future contributions is: \$25,000.
 - 6. I make this affidavit pursuant to Florida Statutes 608.407(2).

C.B. Turner

Sworn to before me this 26 day of October, 1998.

Notary Public

