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BEHAR, GUTT & GLAZER, P.A.

CONCORDE CENTRE II 2999 NORTHEAST 191st STREET, SUITE 800 **AVENTURA, FLORIDA 33180**

COMPSON FINANCIAL CENTER 980 N. FEDERAL HIGHWAY, SUITE 401 BOCA RATON, FLORIDA 33432

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PALM BEACH:

(561) 347-7160 (561) 347-7164

ALSO ADMITTED IN NY & NJ ** ALSO ADMITTED IN WASH. D.C.

January 26, 1999

****285.00 ****285.00

REPLY TO: AVENTURA

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

VIA FEDERAL EXPRESS

Articles of Organization of Coconut Chips, LLC

Dear Sir/Madam:

Enclosed please find an original Articles of Organization of Coconut Chips, LLC to be filed with the Florida Division of Corporations. Also enclosed is this firm's check in the amount of \$285.00 for this service.

Thank you for your cooperation in this matter.

Very truly yours,

BEHAR, GUTT & GLAZER, P.A.

IG:daw

Enclosures

Name Availability **Pocument** Examiner Updater s:\200006.00\SecStale.2; (') er Verityer Acknowledgen/ent W. P. Verifyer

ARTICLES OF ORGANIZATION

OF

COCONUT CHIPS, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a Limited Liability Company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Limited Liability Company shall be COCONUT CHIPS, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 2999 Northeast 191st Street, Aventura, Florida 33180

The street address of the initial registered office of the corporation is 2999 Northeast 191st Street, Aventura, Florida 33180 and the name of the initial registered agent of the Limited Liability Company at that address is Ira Gutt, Esq.

ARTICLE III. TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by a manager and the name and address of such manager is:

FEARS FAMILY TRUST A 2999 Northeast 191st Street Aventura, Florida 33180

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, 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 COCONUT CHIPS, LLC
- 2. The name and address of the registered agent and office is:

Ira Gutt, Esq. 2999 Northeast 191st Street Aventura, Florida 33180

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.

IRA GUTT, ESQ.

January <u>25</u>, 1999

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

OF COCONUT CHIPS, LLC

The undersigned member or authorized representative of a member of COCONUT CHIPS, LLC deposes and says:

- 1) The above-named Limited Liability Company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$ 100
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$0
 A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is
 - \$ 1000
- 5) The total amount of 2, 3 and 4 is \$ 1,100

Dated: January <u>/8</u>, 1999

FEARS FAMILY TRUST A, Anthony Tumminello, Trustee

Signature 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 herein are true.)