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CHARLES R. HOOD
1282 Timberlane Commons, Suite C
Tallahassee, FL 32312
850/668-4996

August 20, 1999

FILED
99 AUG 23 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

300002965373--7
-08/20/99-01036--025
****285.00 ****285.00

RE: **FIDELITY FOODS, L.L.C.**

Gentlemen:

Enclosed are the Articles of Organization for Fidelity Foods, L.L.C., along with my remittance in the amount of \$285.00 representing the filing fees for the articles and affidavit and the designation of registered agent.

Sincerely,


Charles R. Hood

RECEIVED
99 AUG 20 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures: Articles of Organization and Affidavit
Designation of Registered Agent
Remittance of \$285.00

SL
8-24-99
1122A 10751
11/11/11

Call when Ready
Fred Johnson
224-4663



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 1999

CHARLES R. HOOD

SUBJECT: FIDELITY FOODS, L.L.C.
Ref. Number: W99000019351

We have received your document for FIDELITY FOODS, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 199A00042039

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

FIDELITY FOODS, L.L.C.

ARTICLE I - Name

The name of this limited liability company shall be Fidelity Foods, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of Fidelity Foods, L.L.C. is:

P. O. Box 13948 (32317)
1282 Timberlane Commons, Suite C (32312)
Tallahassee, Florida

ARTICLE III - Duration

Fidelity Foods, L.L.C. shall exist in perpetuity.

ARTICLE IV - Management

Fidelity Foods, L.L.C. shall be managed by its forming member whose name and address is:

Charles R. Hood
P. O. Box 13948 (32317)
1282 Timberlane Commons, Suite C (32312)
Tallahassee, Florida

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ARTICLE V - Admission of Additional Members

Admission of additional members is authorized, if approved by unanimous vote of all existing members.

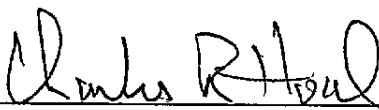
ARTICLE VI - Members Rights to Continue Business

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 Fidelity Foods, L.L.C. shall not preclude the remaining members of the company from continuing business.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member certifies that Fidelity Foods, L.L.C. has one member, and the total amount of initial cash contributed by said member is \$500.00, with no additional contribution of cash or property anticipated.

FIDELITY FOODS, L.L.C.



BY: Charles R. Hood

SWORN TO and subscribed before me by CHARLES R. HOOD this 20th day of August, 1999.


NOTARY PUBLIC

My Commission Expires



Barbara F. Wing
MY COMMISSION # CC854795 EXPIRES
July 27, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Produced Fla. Driver's License

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02 AUG 23 AM 7:50
TALLAHASSEE FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: FIDELITY FOODS, L.L.C.

2. The name and the Florida street address of the registered agent are:

Charles R. Hood

NAME

1282 Timberlane Commons, Suite C

Florida street address (P. O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32312

CITY, STATE AND ZIP

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.

Charles R. Hood

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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TALLAHASSEE, FLORIDA