

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

waq - 20219

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735

Fax Number : (850)385-6735 Fax Number : (800)881-6761 1631 M 9: 46

LIMITED LIABILITY COMPANY

ABF HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION OF ABF HOLDINGS, LLC

The undersigned Organizers of a limited liability company organized under the Florida Limited Liability Company Act does hereby adopt the following Articles of Organization for such limited liability company.

ARTICLE I NAME OF THE LIMITED LIABILITY COMPANY

The name of the limited liability company shall be ABF HOLDINGS, LLC.

ARTICLE II ADDRESS

The address of the initial registered office of the limited liability company is 27 Fletcher Avenue, Sarasota, Florida 34237. The initial registered agent at such address is David Finkelstein

ARTICLE III PRINCIPAL OFFICE

The address of the principal office of the limited liability company is 27 Fletcher, Avenue, Sarasota, Florida 34237.

ARTICLE IV PERIOD OF DURATION

The limited liability company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State of Florida for filing and shall continue for a period of 30 years, unless sooner dissolved pursuant to the terms of its operating agreement, or as otherwise provided by law.

Propared by:
Finkelstein & Associates, Attorneys and CPAs
27 Fletcher Avenue
Sarasota, Florida 34237

SECRETARY OF THE SECRET

ARTICLE V WRITTEN OPERATING AGREEMENT

Any operating agreement entered into by the members of the limited liability company, and any amendments or reinstatements thereof shall be in writing. No oral agreement among any members or managers of the limited liability company shall be deemed or construed to constitute any portion of it, or otherwise affect the interpretation of, any written operating agreement of the limited liability company in existence and as amended from time to time.

ARTICLE VI MANAGEMENT

The business and affairs of the limited liability company shall be governed by members in the manner and subject to the limitations set forth in an operating agreement. The addresses of the members are as follows:

Helena Franosz 621 Lantern Ridge Drive Winston-Salem, NC 27104

Alexander and Maria Antol 9117 South Christina Drive Hickory Hills, Illinois

The actions of a member, manager, or any other person acting in any capacity other than as a manager of the limited liability company in accordance with the terms of its operating agreement shall not bind the limited liability company.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company only upon unanimous consent of the members.

ARTICLE VIII CONTINUATION AFTER DISASSOCIATION OF A MEMBER

The limited liability company will continue to exist after the disassociation of a member if the remaining members agree by majority vote to continue the company.

ARTICLE IX CAPITALIZATION

The following cash and/or property were or will be contributed by the following members:

Helena Francez \$250,000 Alexander and Maria Antol \$50,000

IN WITNESS WHEREOF, the aforesaid organizer has caused the execution of the foregoing Articles of Organization on this 31 day of ANGUST, 1999.

Organizer of ABF HOLDINGS, LLC

Organizer of ABF HOLDINGS, LLC

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Organizer of ABF HOLDINGS, LLC

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AFFADAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of ABF HOLDINGS, LLC deposes and says:

1) the above named limited liability company has two members
2) the total amount of each contributed by the member(s) is
3) if any, the agreed value of property other than each contributed by member(s) is
5______ description of the property is attached and made a part hereto.
4) the amount of each or property anticipated to be contributed by member(s) is
51050,000.
5) the total amounts of 2, 3 and 4 is
\$450,500

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 under the penalties of perjury that the facts stated herein are true.)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICH.E AND AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with 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: ABF HOLDINGS, LLC
- The name and address of the registered agent and office is:

David Finkelstein 27 Fletcher Avenue Sarasota, Florida 34237

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 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-

(Signature)

8/24/49 (Date)

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