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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Centre Market Gourmet Enterprises, LLC

ARTICLE II - Address:

1900 Main Street, Suite 312 Sarasota, Florida 34236

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management: Check the appropriate box and complete the statement.

<u>X</u> The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Scott Klein and Pam Smith 1900 Main Street, Suite 312 Sarasota, Florida 34236

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

By 2/3 consent of the members.

99 SEP 23 PM 3: 09

SECRETARY OF STATE

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:

To continue the company pursuant to an agreement signed by agreement under separate cover.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Centre Market Gourmet Enterprises, LLC certifies:

 the above named limited liability company has at least one member; the total amount of cash contributed by the member(s) is 	\$ <u>50,000.00;</u>
3) if any, the agreed value of property other than cash contributed	
by member(s) is	\$ <u>-0-</u> ;
(A description of the property is attached and made a	
part hereto); and	
4) the total amount of cash and property contributed and antici-	
pated to be contributed by member(s) is	\$ <u>50,000.00</u>

Signature of a member or an 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.)

W. R. Klein, Registered Agent

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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:

Centre Market Gourmet Enterprises, LLC

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

W. R. Klein Name

1900 Main Street, Suite 312 Florida street address (P. O. Box not acceptable)

> Sarasota, Florida 34236 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.

Signature

Filing Fee: \$35 for Designation of Registered Agent