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October 22, 2001

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BY EXPRESS MAIL

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: *Deli Dynamics South, LLC, a Delaware limited liability company*

Dear Sir/Madam:

Enclosed for filing please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Good Standing issued by the Secretary for the State of Delaware; and
4. Check in the amount of \$155.00 (\$100 application fee; \$25 designation fee and \$30 certified copy fee).

Kindly deliver the Certified Copy to Patricia Farnsworth, Esq., Lawson & Weitzen LLP,
88 Black Falcon Avenue, Suite 345, Boston, MA 2210

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SV

LAWSON & WEITZEN, LLP

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Please contact me at 617.439.4990 with any questions.

Very truly yours,


Patricia Lang Farnsworth

encl.

cc: Robert I. Levine (w/encl)
Mr. Bud Taylor (w/encl)
George E. Christodoulo, Esq. (by email)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Deli Dynamics South, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. October 15, 2001
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5211 West Laurel Street, Tampa, FL 33607
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

Robert I. Levine, 23 Strathmore Road, Natick, MA 01760

Bud Taylor, 5211 West Laurel Street, Tampa, FL 33607

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: to carry on a prepared food and other related products business and to act as a principal and/or agent in the buying and selling of food, food products and other related products if any kind whatsoever to retail establishments and to carry on any lawful business, trade, purpose or activity.

Patricia Farnsworth
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Patricia Farnsworth

Typed or printed name of signee

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:

Deli Dynamics South, LLC

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

Bud Taylor

(Name)

5211 West Laurel Street

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

Tampa

FL 33607

City/State/Zip

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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 as provided for in Chapter 608, F.S.

Bud Taylor

William S. (Bud) Taylor
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELI DYNAMICS SOUTH, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3445787 8300

AUTHENTICATION: 1391367

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DATE: 10-15-01