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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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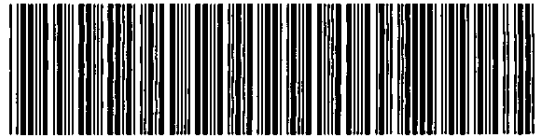
(Business Entry Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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T. HAMPTON

SEP 15 2009

EXAMINER

**JOHN D. O'DONNELL**  
*Attorney at Law*

*Colonial Building  
Suite 201*

*4367 North Federal Highway  
Fort Lauderdale, Florida 33308*

*Telephone: (954) 491-2700  
Fax: (954) 491-2111*

September 10, 2009

Florida Department of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: AMERICAN FOOD PRODUCTS, LLC

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization for the above-named limited liability company.

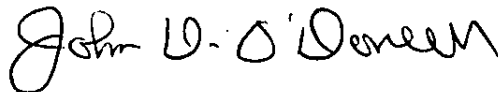
Please return all correspondence concerning this matter to this office.

Enclosed is a check in the amount of \$160.00 to cover the following costs:

Filing Fee	\$ 125.00
Certified Copy	30.00
Certificate of Status	<u>5.00</u>
	\$ 160.00
	=====

Thank you for your attention to this matter.

Very truly yours,



JOHN D. O'DONNELL

JDO:do

enclosures

**ARTICLES OF ORGANIZATION** 09 SEP 14 AM 10: 02  
**FOR**  
**AMERICAN FOOD PRODUCTS, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I**  
**NAME**

The name of the Limited Liability Company is: **AMERICAN FOOD PRODUCTS, LLC**

**ARTICLE II**  
**MAILING AND STREET ADDRESS**

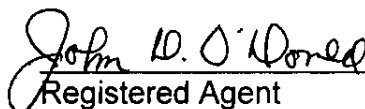
The mailing and street address of the principal office of the Limited Liability Company is: **1200 North Federal Highway, Suite 200, Boca Raton, FL 33432**

**ARTICLE III**  
**REGISTERED AGENT, REGISTERED OFFICE &**  
**REGISTERED AGENT SIGNATURE**

The name and street address of the Limited Liability Company's registered agent in Florida is: **JOHN D. O'DONNELL**  
**4367 North Federal Highway, Suite 201**  
**Fort Lauderdale, Florida 33308**

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 provision 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 2nd day of September, 2009.

  
\_\_\_\_\_  
Registered Agent

**ARTICLE IV**  
**DURATION**

The Limited Liability Company shall commence from the date of filing. The Company's existence shall be in perpetuity unless the Company is earlier dissolved pursuant to the provisions of the Florida Limited Liability Company Act.

**ARTICLE V**  
**MANAGEMENT**

The Limited Liability Company is to be managed by a Manager or Managers. Names and addresses of such Managers who are to serve as Managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Richard Daitch  
1200 North Federal Highway, Suite 200  
Boca Raton Florida 33432

Brian Gutierrez  
1200 North Federal Highway, Suite 200  
Boca Raton Florida 33432

Enrique M. Valls, Jr.  
1200 North Federal Highway, Suite 200  
Boca Raton Florida 33432

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All powers associated with the Company's activities shall be vested in the Managers.

The Managers may admit additional Members upon such terms and conditions as shall be determined by the Managers in their reasonable judgment. The admission of additional Members shall be reflected in an amendment to these Articles of Organization, executed by the Managers and shall be filed with the Secretary of State of Florida.

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization for AMERICAN FOOD PRODUCTS, LLC, on this 2nd day of September, 2009.

*Richard Ditzel*

Manager

*Brian Gutierrez*

Manager

*[Signature]*

Manager

Manager

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