

LD60000018671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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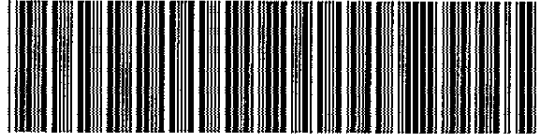
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ, L.L.P.

2600 DOUGLAS ROAD

SUITE 1109

CORAL GABLES, FLORIDA 33134-6143

FAX (305) 371-8011

(305) 371-9575

JAMES C. EVANS  
OF COUNSEL

February 15, 2006

Secretary of State  
Filing Department  
Division of Corporations  
409 Gaines St.  
Tallahassee, Florida 32399

**Via Federal Express**

**Re: Filing Articles of Organization BC Foods, LLC.**

Dear Sir or Madam:

I am forwarding to you herewith the original executed Articles of Organization for BC Foods, LLC together with the required copy of same for filing. Also enclosed is this firm's check number 33578 in the sum of \$125.00 representing the State filing fee.

If you should have any questions, please do not hesitate to call.

Sincerely,



Brian L. Fink

BLF/enp

Enclosures

ARTICLES OF ORGANIZATION OF  
BC FOODS, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name:

The name of the Limited Liability Company is:

BC FOODS, LLC

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

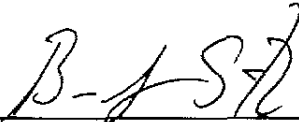
15625 NW 15<sup>th</sup> Street  
MIAMI, FLORIDA 33169

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

BRIAN L. FINK, ESQ.  
CATLIN SAXON EVANS FINK & KOLSKI, LLP  
2600 DOUGLAS ROAD  
CORAL GABLES, FLORIDA 33134

*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.*



Brian L. Fink, Registered Agent

ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. JUAN CARLOS LACAL shall be the initial Manager



Brian L. Fink, Authorized Representative

(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.)