

L110002248123

Florida Department of State
Division of Corporations
Set for Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002248123)))



H110002248123ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2011 SEP 13 AM 7:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

bsf-brazil specialty foods, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
11 SEP 13 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 14 2011
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H 11000 224 817
FILED

**ARTICLES OF ORGANIZATION
OF
BSF - BRAZIL SPECIALTY FOODS, LLC**

2011 SEP 13 AM 7:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of this Limited Liability Company shall be BSF - BRAZIL SPECIALTY FOODS, LLC.

**ARTICLE II
Address**

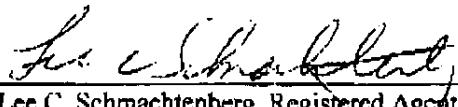
The mailing address of the principal office of the Limited Liability Company is: c/o Lee C. Schmachtenberg, P.A., 1533 Sunset Drive, Suite 201, Coral Gables, Florida 33143.

**ARTICLE III
Registered Agent, Registered Office, and Registered Agent's Signature**

The name and the Florida street address of the Registered Agent are:

Lee C. Schmachtenberg
1533 Sunset Drive, Suite 201
Coral Gables, Florida 33143

Having been named as the 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 his 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.



Lee C. Schmachtenberg, Registered Agent

Prepared by:
Lee C. Schmachtenberg, Esq.
1533 Sunset Drive, Suite 201
Coral Gables, FL 33143
(305) 666-4676
Florida Bar No. 175843

H 11000 224 817

411000224812

ARTICLE IV
Managers and Managing Member

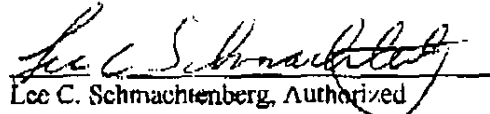
The name and address of each Manager and Managing Member is as follows:

<u>Title</u>	<u>Name and Address</u>
MGRM	Genaro Tramutala c/o Lee C. Schmachtenberg, P.A. 1533 Sunset Drive, Suite 201 Coral Gables, Florida 33143

FILED
2011 SEP 13 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Effective Date

The effective date for this Limited Liability Company is September 12, 2011.


Lee C. Schmachtenberg, Authorized
Representative of a Member

(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.)

Prepared by:
Lee C. Schmachtenberg, Esq.
1533 Sunset Drive, Suite 201
Coral Gables, FL 33143
(305) 666-4676
Florida Bar No. 175843

411000224812