# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. INTERNATIONAL FOOD LOGISTICS, LLC

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## ARTICLES OF ORGANIZATION

#### OF

## INTERNATIONAL FOOD LOGISTICS, LLC

The undersigned, for the purpose if forming a limited liability company under the Florida Limited Liability Company Act, Florida Statues Chapter 605 hereby makes, acknowledges and files the following Articles of Organization.

### **ARTICLE 1- NAME**

The name of the limited liability company shall be: INTERNATIONAL FOOD LOGISTICS, LLC

## ARTICLE 2 - ADDRESS

The principal and mailing address shall be:

5602 SW 103<sup>rd</sup> Ct. Miami, FL 33173

#### **ARTICLE 3 - EFFECTIVE DATE**

These articles of Organization shall be effective immediately upon approval by the Secretary of State, State of Florida.

### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Article of Organization.

## **ARTICLE 5- PURPOSE AND POWERS**

The general purpose for which the Company is organized is to engage in all lawful and other awful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company:

5602 SW 103rd CT, Miami, Fl 33173

The name of the registered agent of this Company is:

Allan Doyle

#### ARTICLE 7 - MANAGEMENT

The Manager(s) of the Company shall be:

Operating Manager: EDGAR E MENDEZ PALALA, whose addresses shall the same be as posted in Article 11.

## ARTICLE 8 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no tight to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE 9 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankrupt or dissolution of a member or manager or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

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#### **ARTICLE 10- INDEMNIFICATION**

The company shall indemnify a director or member of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or member was a party because the director is or was a director or member is or was a director or member of the Company against reasonable attorney fees and expenses incurred by the director or member in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a director, member, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, member employee or agent, as the case may be, is permissible in the circumstances because that director, member, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, members, employees and agents of the Company shall apply when such persons are serving at the Company's request while a director, member, employee or agent of the Company, as the case may be, as a director, member, partner, trustee, employee or agent of another foreign or domestic. Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, member, employee or agent of the Company who is party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, member, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All reference in these Articles of Organization are deemed to include any amendment of successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, member, employee or agent of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expensed shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "director", "member", "employee" and "agent" shall include the heirs- estates executors, administrators and personal representatives of such persons.

> 22 SEP -2 PH I2: 35 SLOBETTAL TO STATE DALLAHASSLE, FLORIDA

ALLAN DOYLE C.P.A., P.A.
GuasrdadoDoyle@att.net

175 FONTAINEBLEAU BLVD. STE. 1-8, MIAMI, FL 33172

(305) 221-8774- FACSIMILE (305) 221-6997

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Allan Doyle, having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 605, 0203 Florida Statues and other applicable Florida Statues.

Bv:

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ALLAN DOYLE C.P.A., P.A.
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#### ARTICLE 11 - MEMBERS

The Managers of the Company shall be selected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with laws or these Articles of Organization. The name and address of the member(s) of the company are:

Edgar Ernesto Mendez Palala	Ca. Real 17-60 Zona 10, San Miguel Petata
Mng. Member	Guatemala, Guatemala
Saida Marisol Martinez Recinos	Ca. Real 17-60 Zona 10, San Miguel Petata
Member	Guatemala, Guatemala
Maria Fernanda Mendez Martinez	Ca: Real 17-60 Zona 10, San Miguel Petata
Member	Guatemala, Guatemala

IN WITNESS THEREOF, The undersigned, an authorized representative of the member(s), has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this 31th day of August, 2022

Athorized Representative of the Members
Managing Member

ALLAN DOYLE C.P.A., P.A.
GuasrdadoDoyle@att.net
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