

L02000006176

FLORIDA CORPORATE FILING SERVICE

Requester's Name

1320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA

(305) 552-5973

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800005107608--0

-03/14/02-01023-021

****155.00 ****155.00

Adriana Farms, L.L.C.

(Corporation Name)

(Document #)

W02-70162

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:05

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Petition Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAR 14 AM 10:48

RECEIVED

02 MAR 15 PM 1:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W4/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

LAZARUS

SUBJECT: ADRIANA FARMS, L.L.C.
Ref. Number: W02000007162

We have received your document for ADRIANA FARMS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title of your document should be "Articles of Organization..." not "Articles of Incorporation.",

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00015394

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 15 PM 1:19

RECEIVED
02 MAR 15 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

Name

The name of the Limited Liability Company is Adriana Farms, L.L.C.

ARTICLE II

Principal Office

The mailing address and street address of principal office of the Limited Liability Company is 1101-1125 West 29th Street, Hialeah, Florida 33012.

ARTICLE III

Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

Management

& The Limited Liability Company is to be managed by Managers and the names and addresses of such managers who are to serve as manager are:

EDDY BROCHE
1101-1125 WEST 29TH STREET
HIALEAH, FLORIDA 33012

ELIER BERMUDEZ
1101-1125 WEST 29TH STREET
HIALEAH, FLORIDA 33012



Signature of member or authorized
representative of a member
Ana Diaz Cordero as attorney in
fact for Eddy Broche

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 15 PM 1:19

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited liability company, is:

ADRIANA FARMS, L.L.C.

2. The name and address of the registered agent and office is:

Ana Diaz Cordero

9485 Sunset Drive, Suite A-292

Miami, Florida 33173

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.


(Signature)

Ana Diaz Cordero

3/13/02
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 15 PM 1:19