

L03000025574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

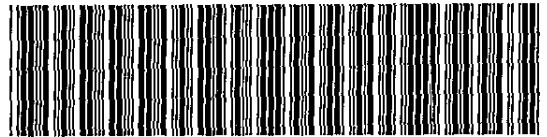
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

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STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

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

1. AMERICAN BEVERAGE BOTTLING, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF ORGANIZATION

ARTICLE I – Name

The name of the limited liability company is American Beverage Bottling, (the “Company”).

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is 231 Altara Avenue, Coral Gables, Florida 33146.

ARTICLE III – Registered Agent

The name and street address of the registered agent of the Company in the state of Florida is Millie Perdomo 231 Altara Avenue, Coral Gables, Florida 33146.

ARTICLE IV – Management

The Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

| | | |
|------------------------|------------------|---|
| Operating Manager | Stella Fimmano | 231 Altara Avenue, Coral Gables, FL 33146 |
| Vice Operating Manager | Alejandro Garbin | 231 Altara Avenue, Coral Gables, FL 33146 |
| Treasurer | Marianela Garbin | 231 Altara Avenue, Coral Gables, FL 33146 |
| Secretary | Vanina Garbin | 231 Altara Avenue, Coral Gables, FL 33146 |
| Secretary | Martin Abete | 231 Altara Avenue, Coral Gables, FL 33146 |

The Company is to be a manager-managed company.

ARTICLE V – Duration

The period of duration for the Company shall be perpetual.

ARTICLE VI – Admission of Additional Members

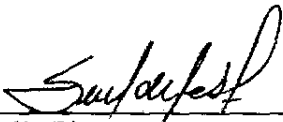
The members will have the right to admit additional members.

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ARTICLE VII – Members Right to Continue Business

The remaining members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Company.

In accordance with Florida Statutes, Section 608.408(3), the undersigned, as the authorized representative of a member by his execution below, hereby affirms under penalties of perjury that the facts stated herein are true.



Stella Fimmano

July 2, 2003

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TALLAHASSEE, FLORIDA

**STATEMENT AND ACCEPTANCE OF
DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Section 608.415, the undersigned, as registered agent designated by American Beverage Depot, LLC, hereby submits the following statement:

1. The name of the limited liability company is:

American Beverage Bottling, LLC

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

Millie Perdomo
231 Altara Avenue
Miami, FL 33146

Having been designated as registered agent and to accept service of process for the above state limited liability company at the place designated in this statement, 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.

Millie Perdomo.
Millie Perdomo

July 2, 2003

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CLERK OF DISTRICT COURT
MILLIE PERDOMO, FLORIDA