

February 17, 2000

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

000003143090--3 -02/22/00--01059--007 ****337.50 ****155.00

Re:

Articles of Organization for Pasta Partners, L.L.C.

Ladies and Gentlemen:

Please find enclosed herewith duplicate executed originals of the Articles of Organization of Pasta Partners, L.L.C. together with our client's check payable to wour order in the amount of \$337.50, which represents the filing fee and the fee for one certified copy of the Articles.

After the Articles of Organization have been filed, please return the certified copy of same to the undersigned in the self-addressed envelope provided.

Your courtesy and cooperation in this regard is most appreciated.

Sincerely yours,

PAUL M. MARMISH For the Firm

PMM/rrg Enclosure 1-00-3738 Q24-3



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 28, 2000

PAUL MARMISH P.O. BOX 45-2536 MIAMI, FL 33245

SUBJECT: PASTA PARTNERS, L.L.C.

Ref. Number: W0000005277

We have received your document for PASTA PARTNERS, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 200A00010623

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ARTÍCLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PASTA PARTNERS, L.L.C.

ARTICLE II - Address:

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

5725 SW 8th Street Miami, Florida 33144

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Carmen Sanders 5725 SW 8th Street Miami, Florida 33144

	The	Limited	Liability	Company	is	to	be	managed	by	the	members	and	the	name(s)	and
add	iresse	es of the	managing	member(s	i (3	s/ar	e:	-							

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Upon the written consent of a majority of the current members

FILED

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company 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 limited liability company shall be:

Upon the written consent of a majority of the remaining members

Pasta Corp.

Bv:

Carmen Sanders, President

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carmen Sanders, President
Typed or printed name of signee

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SEGRETARY OF STATE
TALLAMASSEE, FLORID

STATÉ OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CARMEN SANDERS, to me known to be the person described in and who executed the foregoing instrument on behalf of Pasta Corp. and she duly acknowledged before me that she executed the same for the purposes therein expressed as the act and deed of said company.

Sworn to (or affirmed) and subscribed before me this 14th day of February, 2000 by Carmen Sanders.

(NOTARY SEAL)

The state of the s	LOURDES M. ALFARAS
顺為第	MY COMMISSION # CC 544985
130	EXPIRES: April 2, 2000
"然就就	Bonded Thru Notary Public Underwriters
-	

Signature of Notary- State of Florida

Personally Known or Produced Identification Type of Identification Produced Tlouist driver being

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limit	ited liability company is:	PASTA PARTN	ERS, L.L.C	<u>. </u>		
	<u>*</u>		**; *** 9			1.
2. The name and the F	orida street address of the	registered agent are	:			
	PAUL M. M	ARMISH		~		
	Nar			SEGRE	00 MAR 3	
	3390 KAPC	T TERRACE		<u> </u>	$\widetilde{\omega}$	<u> </u>
	Florida street address (P. 0.)	Box <u>NOT</u> ACCEPTA	BLE)	RY OF STATE SEE, FLORIDA	PM 4: 58	LED
	MIRAMAR CITY, STAT					-

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.

Pl m Signature