

L000000010689

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY COMPANY

DIEGO'S BISTRO, LLC

L-10689

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|-----------------------|----------|
| Certificate of Status | 0 |
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**ARTICLES OF ORGANIZATION
OF
DIEGO'S BISTRO, LLC**

The undersigned for the purpose of forming a Florida Limited Liability Company, by and under the provisions of Chapter 608, F.S. for formation, liability, rights, privileges and immunities of a limited liability company, hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company shall be: **DIEGO'S BISTRO, LLC**

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of this corporation shall be: 8349 N.W. 12th Street, Miami, FL 33126. This limited liability company may carry out its business at such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. This limited liability company shall also have the power to conduct its business outside the State of Florida, and/or in any and all of the several states, territories, and districts of the United States of America, and/or in any and all foreign countries, and may have one or more offices, in any of the said places of business, as may, from time to time, be authorized by the managing members.

**ARTICLE III
PURPOSE**

This limited liability company may engage or transact in any and all lawful activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV
MANAGEMENT**

This limited liability company shall be a member-managed company.

**ARTICLE V
MEMBERS**

The names and addresses of the first members of this limited liability company and their are as follows:

| NAME | ADDRESS | MEMBER INTEREST |
|-----------------|---|-----------------|
| Diego F. Ospina | 8664 N.W. 1 st Street Miami, FL 33126 | 50% |
| Jose A. Osorio | 220 S.W. 9 th Avenue Hallandale, FL 33009 | 50% |

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**ARTICLE VI
INITIAL REGISTERED AGENT, OFFICE, AND SIGNATURE**

The initial registered agent of this limited liability company shall be JAIME DAVILA, ESQ., and the initial registered office of this limited liability company shall be located at 2121 Ponce de Leon Blvd., Suite 450, Coral Gables, Florida 33134.

Having been named as registered agent 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 hereby accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: 

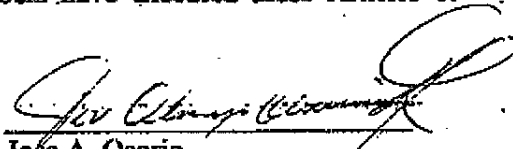
JAIME DAVILA, (Registered Agent)

**ARTICLE VII
AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

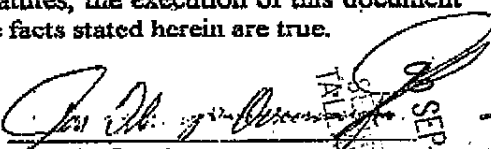
IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization, this 5th day of September, 2000.


 Diego F. Ospina


 Jose A. Osorio

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


 Diego F. Ospina


 Jose A. Osorio

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