

L000000016119

TRANSMITTAL LETTER

\$130.00

00855-02827-00676-00671

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

12/21

MJH

SUBJECT: GOURMET SIGNATURE, L.L.C

(Proposed corporate name - must include suffix)

W-28691

800003481688--6

-11/30/00--01081--008

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria Elena Ovalle de Stracke

Name (Printed or typed)

8360 N.W. 74 Ave.

Address

Miami, Florida 33166

City, State & Zip

(305) 863-0039

Daytime Telephone number

00 DEC 21 PM 2:06

DEPT. OF STATE
DIVISION OF CORPORATIONS

800003481688--6

-12/22/00--01026--003

*****51.25 *****51.25

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2000

MARIA ELENA OVALLE DE STRACKE
8360 N.W. 74 AVE.
MIAMI, FL 33166

SUBJECT: GOURMET SIGNATURE, L.L.C.
Ref. Number: W00000028691

We have received your document for GOURMET SIGNATURE, L.L.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$51.25.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00061669

ARTICLES OF ORGANIZATION OF GOURMET SIGNATURE, L.L.C.

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I NAME

The name of this limited liability company is:

GOURMET SIGNATURE, L.L.C.

ARTICLE II PURPOSE

This limited liability company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act and this limited liability company shall have all the powers of a limited liability company under Chapter 608, Florida Statutes.

ARTICLE III DURATION

This limited liability company shall continue in full force and effect until December 31, 2040, or until dissolved in a manner provided by law or as provided in the regulations of this limited liability company.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this limited liability company is:

8360 N.W. 74th Avenue
Medley, FL 33166

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
00 DEC 21 PM 2:06

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this limited liability company in the State of Florida is:

Maria Elena Ovalle de Stracke
8360 N.W. 74th Avenue
Medley, FL 33166

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

This limited liability company may not admit new members or issue additional member interests without the unanimous consent or vote of the board of managers. Capital contributions required of new members shall be determined by the board of managers at the time of their admission to this limited liability company.

Except as expressly permitted in the regulations of this limited liability company, no member may sell, assign, pledge or otherwise transfer or encumber (collectively "transfer") all or any part of its member interest in this limited liability company, or suffer the same to be subject, directly or indirectly, to transfer by operation of law, as a result of such member's divorce or marital separation, bankruptcy, court order or otherwise, and no transferee of all or any part of the member interest of a member shall be admitted as a substituted member, without, in each such event, having obtained the unanimous consent or vote of the board of managers.

ARTICLE VII RIGHT OF MEMBERS TO CONTINUE BUSINESS

The members of this limited liability company may continue the business of this limited liability company following the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company if, within ninety (90) days after the occurrence of such event, the business of this limited liability company is continued by the agreement of all the remaining members.

ARTICLE VIII MANAGEMENT

This limited liability company has a board of managers and the business and affairs of this limited liability company shall be managed by or under the direction of its board of

managers. No member of the limited liability company, in such capacity, shall have any right or authority to act for or to bind this limited liability company.

The board of managers of this limited liability company shall initially consist of one (1). The number of members of the board of managers may be either increased or diminished from time to time as provided in the regulations of this limited liability company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of this limited liability company or until their successors are elected and qualify. The name and address of the initial Managers of this limited liability company are:

Name

Address

Maria Elena Ovalle de Stracke

8360 N.W. 74th Avenue
Medley, FL 33166

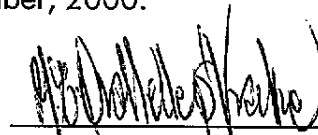
ARTICLE IX AMENDMENT OF ARTICLES OF ORGANIZATION

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.

ARTICLE X INDEMNIFICATION

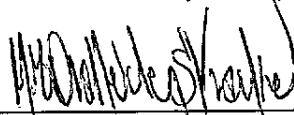
This limited liability company shall indemnify any member, manager or officer of this limited liability company, or any former member, manager or officer of this limited liability company, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being a Manager and authorized representative of the members of this limited liability company, has executed these Articles of Organization this 13th day of November, 2000.



Maria Elena Ovalle de Stracke, Manager and
authorized representative of the members of this
limited liability company

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Organization, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Limited Liability Company Act.

A handwritten signature in black ink, appearing to read "Maria Elena Ovalle de Stracke", written over a horizontal line.

Maria Elena Ovalle de Stracke, Registered Agent