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SHUTTS & BOWEN LLP

TEL:3053477370

P.001

Division of Corporation

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313

Phone : (305) 379-9115

Fax Number : (305) 381-9982

01 JAN 17 PM 5:00

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AL1

LIMITED LIABILITY COMPANY

KATALYX FOOD SERVICE MEXICO, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
Name**

The name of the Limited Liability Company is:

KATALYX FOOD SERVICE MEXICO, LLC

**ARTICLE II
Address**

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

**1221 Brickell Avenue
7th Floor
Miami, Florida 33131**

**ARTICLE III
Registered Agent, Registered Office, and Registered Agents Signature**

The name and the Florida street address of the registered agent are:

**Corporation Company of Miami
Attention: Bowman Brown
201 S. Biscayne Blvd., Suite 1600 (B-B)
Miami, Florida 33131**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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 as provided for in Chapter 608, F.S.

Corporation Company of Miami



**By: Adrienne Swain
Assistant Secretary**

01 JAN 17 PM 5:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV
Management

(Check box if applicable)

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

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

SIGNATURE:

Date: January 16, 2001

KATALYX FOOD SERVICE, LLC.,
Member

By: P. M. Cambo
Name: Patricia Menendez Cambo
Title: Secretary

01 JAN 17 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS