

L01000004478

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900003907379--7

-03/23/01--01044--002

****155.00 ****155.00

OFFICE USE ONLY

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

1. TU PAN BAKERY, L.L.C.
(Corporation Name) (Document #)
2. Translation: Your Bread Bakery, L.L.C.
(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 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 |

NOT ENTERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR 23 AM 10:44

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 23 AM 11:50

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Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TU PAN BAKERY, L.L.C.

ARTICLE II - Address:

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

**8167 NW 74 Avenue
Medley, Florida 33166**

ARTICLE III - Duration:

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

ARTICLE IV - Management:

X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the members and managers is/are:

MEMBERS

**WORLD PAN BAKERY CORP., a Florida Corporation
8167 NW 74 Avenue
Medley, FL 33166**

**RELAVIC CORPORATION, a Florida Corporation
8167 NW 74 Avenue
Medley, FL 33166**

MANAGER

**FREDDY BOLIVARMADRIZ (World Pan Bakery Corp.)
8167 NW 74 Avenue
Medley, FL 33166**

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TALLAHASSEE, FLORIDA

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:

UNANIMOUS WRITTEN CONSENT OF ALL MEMBERS.

ARTICLE VI - Members' Rights to Continue Business:

The remaining members of the limited liability company shall 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 limited liability company shall be:

UNANIMOUS WRITTEN CONSENT OF ALL REMAINING MEMBERS.

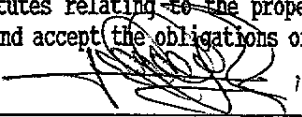
ARTICLE VII - Registered Agent, Registered Office & Registered Agent's

Signature:

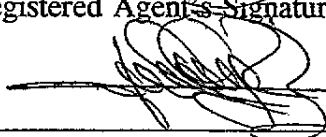
The name of the Florida street address of the registered agent is:

**Freddy Bolivarmadriz
8167 NW 74 Avenue
Medley, Florida 33166**

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.



Registered Agent's Signature



Signature of a member or an authorized representative of a member

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

FREDDY BOLIVARMADRIZ
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

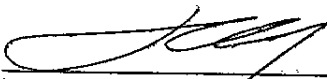
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

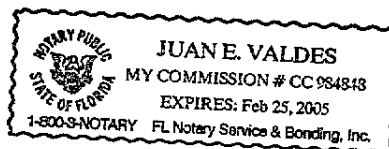
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared **FREDDY BOLIVARMADRIZ**, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of March, 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

(Print)



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TALLAHASSEE FLORIDA