L01000006445

Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000047052 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSEI Account Name

Account Number : 076077000521 Phone : (954)527-2428 Fax Number

: (954)764-4996

LIMITED LIABILITY COMPANY

Florida Food Services, LLC

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



ARTICLES OF ORGANIZATION OF FLORIDA FOOD SERVICES, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is Florida Food Services, LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address of the principal office of the Company is: 2267 Dan Marino Blvd., Miami, Florida, 33056.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida, 33324.
- 4. <u>MANAGEMENT</u>. The business of the limited liability company shall be managed by a sole member and is, therefore, a member-managed company.

The undersigned has executed these Articles of Organization on the $\frac{25}{}$ day of April,

2001.

Mighael H. Krul, Authorized Person

DIVISION OF CORFORATION

OI APR 25 AM 9: 24

FTL:773832:1

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Florida Food Services, LLC.
- 2. The name and address of the registered agent and office is:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

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 its 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.

CT Corporation System, Registered Agent

VICKY GOLDSTEIN SPECIAL ASSISTANT SECRETARY Date: 4-25-01

FTL:773832:1

DIVISION OF CORPORATIONS

OI APR 25 AM 9: 24