

201000010580

HARRY BLAXBERG
MURRAY GRAYSON
IAN J. KUKOFF
JONATHAN W. SEGAL

BLAXBERG, GRAYSON, KUKOFF & SEGAL
PROFESSIONAL ASSOCIATION
SUITE 200 GRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131-1506

EVAN KLINER
CARLOS RUIZ

WRITER'S DIRECT LINE:
305-381-7979 EXT. 309
E-MAIL: SEGAL@BLAXGRAY.COM

TELEPHONE (305) 381-7979
FACSIMILE (305) 371-6816

June 19, 2001

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

900004446089--8
-06/26/01--01072--002
****125.00 ****125.00

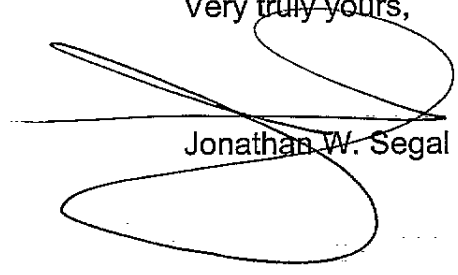
Re: Marion's Smokehouse, LLC

Dear Sirs: 201-10580

Enclosed are one (1) original executed Articles of Incorporation for the above-referenced LLC as well as the filing fees.

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed (fax no. 305-371-6816).

Very truly yours,


Jonathan W. Segal

Enclosures
JWS/cetra/doc724

6/29
FILED
01 JUN 26 PM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

38

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

ARTICLE I – Name:

The name of the Limited Liability Company is:

MARION'S SMOKEHOUSE, LLC

ARTICLE II – Address:

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

**808 BRICKELL KEY DRIVE, APT. 2804
MIAMI, FLORIDA 33131**

ARTICLE III – Duration:

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

75 years

ARTICLE IV – Management:

(Check the appropriate box and complete the statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

**MARION ROSE
19380 Collins Avenue, Apt. 1211B
Sunny Isles Beach, Florida 33160**

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**MARION ROSE
19380 Collins Avenue, Apt. 1211 B
Sunny Isles Beach, Florida 33160**

ARTICLE V – Admission of Additional Members:

The members may permit the admission of additional members and determine the capital contributions of such additional 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.

FILED
01 JUN 26 PM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **MARION'S SMOKEHOUSE, LLC**

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

**MARION ROSE
19380 Collins Avenue, Apt. 1211 B
Sunny Isles Beach, Florida 33160**

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.



Signature: MARION ROSE

Filing Fee: \$35 for Designation of Registered Agent

FILED
01 JUN 26 PM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA