

Division of Corporations

Page 1 of

**L020000001005**

## 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.**

(((H02000012511 0)))

**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:

Account Name : FERNANDO JIMENO

Account Number : 074553003252

Phone : (305)826-1711

Fax Number : (305)826-1738

AL

RECEIVED  
02 JAN 14 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LIMITED LIABILITY COMPANY

DEL PUEBLO FOODS, L.L.C.

English translation: COUNTRY FOODS, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

H02000012511 0

**ARTICLES OF ORGANIZATION  
OF  
DEL PUEBLO FOODS, L.L.C.**

The undersigned hereby subscribes to these Articles of organization for a Limited Liability Company under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Limited Liability Company is :

**DEL PUEBLO FOODS, L.L.C.**

**ARTICLE II - ADDRESS**

Its principal and mailing address shall be located at :

**10455 N.W. 37th Terrace**

**Miami, Florida 33178**

**ARTICLE III - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is :

**ORLANDO GIRALDO  
10455 N.W. 37th Terrace  
Miami, FL 33178**

**ARTICLE V - ADDITIONAL MEMBERS**

Additional members to the Company may be admitted, but only if all the current members, by unanimous written consent, agree to the admission of the additional members and to the terms of admission.

Document prepared by : Fernando Jimeno 1140 W 30 Street # 207-A Hialeah FL 33012 305-826-1711

H02000012511 0

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 14

H02000012511 0

**ARTICLE VI - TERMINATION OF MEMBERSHIP**

If a member of the Company or a shareholder of any member of the Company, as applicable, dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members shall continue the business of the Company unless the remaining members elect to discontinue the business of the Company in accordance with the provisions of the Regulations.

**ARTICLE VII - MANAGEMENT OF THE COMPANY**

The management of the Company is reserved to its members. The Company shall be initially be managed by the following members who shall serve as the managing members until the first annual meeting of the members or until their respective successors are elected and qualified :

**Orlando Giraldo** 10455 N.W. 37th Terrace Miami, FL 33178

**Gilberto de Jesus Botero** Calle 1st # 43 D-30 Bloque 1 Apt 302 Medellin Colombia

Thereafter, the Company shall be managed by the managing members who shall be elected annually as provided in the Regulations.

**ARTICLE VIII - REGULATIONS**

The members shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 14

H02000012511 0

H02000012511 0

### ARTICLE IX - DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of the Articles of Organization by the Florida Department of State.

The undersigned has executed these Articles of Organization effective on January 10th 2002.

Signature of a member or/and authorized  
representative of a member.



Orlando Giraldo - Member

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 14

H02000012511 0

H02000012511 0

**CERTIFICATE 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.

The name of the Limited Liability Company is :

**DEL PUEBLO FOODS, L.L.C.**

The name and address of the registered agent and office is :

**ORLANDO GIRALDO  
10455 N.W. 37th Terrace  
Miami, FL 33178**

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.



**Orlando Giraldo**  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 14

H02000012511 0