

# L02000014005

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TALLAHASSEE, FLORIDA

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

1. PANNA CAFE' CATERING, LLC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<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
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<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 31, 2002.

EXPRESS CORPORATE FILING SERVICE INC.  
1000 PONCE DE LEON BLVD.  
STE 101  
CORAL GABLES, FL 33134

SUBJECT: PANNA CAFE CATERING, LLC  
Ref. Number: W02000015858

We have received your document for PANNA CAFE CATERING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 402A00035421

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 4, 2002

EXPRESS CORPORATE FILING SERVICE INC.  
1000 PONCE DE LEON BLVD.  
STE 101  
CORAL GABLES, FL 33134

SUBJECT: PANNA CAFE CATERING, LLC  
Ref. Number: W02000015858

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for PANNA CAFE CATERING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 202A00036076

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

**ARTICLE I**

Name

The name of this limited liability company shall be PANNA CAFÉ CATERING, LLC

**ARTICLE II**

Address

The address of the place of business of this limited liability company shall be:

7305 COLLINS AVENUE  
MIAMI BEACH, FLORIDA 33141

**ARTICLE III**

Purpose

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States, the State of Florida, and the laws of any other jurisdiction wherein it may conduct business.

**ARTICLE IV**

Duration

This limited liability company shall have a period of duration of thirty (30) years from the date of filing these Articles of Organization with the Florida Department of State, unless earlier terminated as provided by law.

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## ARTICLE V

### Managers

This limited liability company shall initially have two (2) managers. Management of this limited liability company shall be vested in its managers, provided, however, that no debt shall be contracted nor liability incurred by or on behalf of this company except by written agreement signed on behalf of the company by no less than two (2) of its managers. The members may, from time to time and at any time, change the number of managers of this limited liability company by written agreement of the members holding not less than fifty-one percent (51%) of the ownership interests in this limited liability company, provided, however, that there shall always be at least one manager. The managers need not be a citizen of the United States of America, or a resident of the State of Florida, or a member of the limited liability company. The names and addresses of the first managers to serve the first annual meeting of members or until their successors are elected and qualify are:

MAURICIO MENECE  
7305 Collins Avenue  
Miami Beach, Florida 33141

ALICIA ORTEGA  
7305 Collins Avenue  
Miami Beach, Florida 33141

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TALLAHASSEE, FLORIDA

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A vote of the members holding not less than fifty-one percent (51%) of the ownership interests of this limited liability company may terminate any existing managers of the company.

## ARTICLE VI

### Registered Agent

The name and address of the initial registered agent of this limited liability company shall be:

MAURICIO MENECE  
7305 Collins Avenue  
Miami Beach, Florida 33141

## ARTICLE VII

### Contributions

The amount of cash and the description and agreed value of other property contributed by the members to the capital of this limited liability company are:

Cash:	\$1,000.00
Total Contributions to capital	\$1,000.00

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## ARTICLE VIII

### Additional Contributions

The members shall make additional capital contributions at such times and in such amounts as may from time to time be agreed upon by the consent of not less than fifty-one percent (51%) of the ownership in this company.

## ARTICLE IX

### Admission of Additional Members

The members of this limited liability company may admit additional members only upon the consent of not less than fifty-one percent (51%) of the ownership interests of then existing members.

## ARTICLE X

### Members Rights to Continue Business

The remaining members of this limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any other member of this limited liability company, or upon the occurrence of any other event which would terminate the continued membership of a member in this limited liability company.

## ARTICLE XI

### Regulations of the Company

The power to adopt, alter, amend, or repeal the Regulations of this limited liability company shall be vested in the members of the company and the vote shall be by the members holding not less than fifty-one percent (51%) of the ownership interests in the company.

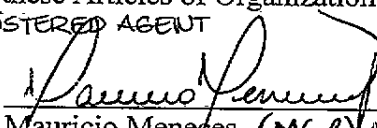
## ARTICLE XII

### Voting

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals. In the event of any conflict between the provisions of the regulations of this limited liability company and these Articles of Organization, the provisions of these Articles of Organization shall prevail.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company pursuant to Chapter 608 of the Florida Statutes, do make, subscribe, acknowledge, and file these Articles of Organization.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT

  
Mauricio Meneses (MGR)

Registered Agent

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TALLAHASSEE, FLORIDA

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