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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. FORTIN SALTENO FOOD L.L.C.  
(Corporation Name) (Document #)

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

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

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

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RECEIVED  
DIVISION OF CORPORATION  
02 AUG - 7 AM 10: 57

FILED  
TALLAHASSEE, FLORIDA  
02 AUG - 7 PM 1: 03

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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

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*[Signature]*

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company

**FORTIN SALTENO FOOD L.L.C.**

ARTICLE II - Address:

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

1150 N.W. 72nd Avenue, Suite 555  
Miami, Florida, 33126.

ARTICLE III - Duration:

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

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members  
and the names and addresses of the managing members are:

Elsa D. Rodriguez, 1150 N.W. 72nd Ave. #555,  
Miami, Fl. 33126.

Horacio G. Schiavo. 1150 N.W. 72nd Ave. #555  
Miami, Fl. 33126.

Juan C. Basmadjian, 1150 N.W. 72nd Ave. #555  
Miami, Fl. 33126

Jorge A. Ansaldi, 1150 N.W. 72nd Ave. #555  
Miami, Fl. 33126

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**ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions shall be:

**UNANIMOUS WRITTEN CONSENT OF ALL MEMBERS**

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**ARTICLE VI - Member's 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**

The undersigned member or authorized representative of a member of **FORTIN SALTENO FOOD L.L.C.** certifies:

1. The above named Limited Liability Company has at least one member.

  
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**JUAN CARLOS BASMADJIAN, Member**

**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:

**FORTIN SALTENO FOOD L.L.C.**

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

**JUAN CARLOS BASMADJIAN  
1150 N.W. 72nd Avenue #555  
Miami, Florida, 33126**

Having been named as registered agent and to accept service  
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.

  
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**Juan Carlos Basmadjian**

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