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Parcorp Services, Ltd.

Livesion or Comporations

Florida Department of State

Division of Corporations Public Access System

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(((H03000118832 2)))

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To:

Division of Corporations Fax Number : (850)205-0383

From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : 119990000011 Phone

(800) 603-2533

Fax Number

: (800)398-0461

LIMITED LIABILITY COMPANY

LA FIESTA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

NOW OF CORPORATION

Fax Audit No. (((H03000118832 2 STATE OF FLORIDA - ARTICLES OF ORGANIZATION OF LA FIESTA, LLC

Pursuant to s. 608.407, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is:

LA FIESTA, LLC

ARTICLE II - Address:

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

3223 SOUTH US HIGHWAY 1, FORT PIERCE, FL 34982

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name of the Florida street address of the registered agent are:

JANELL AGUILAR

Name

731 TUMBLIN KLING ROAD

Florida street address (P.O. Box NOT ACCEPTABLE)

FORT PIERCE, FL 34982

City, State and Zip

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 as provided for in 608, FS...

ARTICLE IV - Management (Check Box if Applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

Signature of a member or authorized representative of a member.

(in accordance with section 60x,40x(3), Plunda Statutes, the execution of this document constitutes an afformation under the penalties of perjuty that the facts stated herein are true.)

DAVID L. SURINA

Typed or Printed name of signee

Preparer Info:

Parcorp Services, Ltd. / David L. Surina 931 W, 75th Street, Ste. 137-317, Naporville, IL 60565 / (800) 603-2533

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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:

LA FIESTA, LLC

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

731 TUMBLIN KLING ROAD Florids street address (P.O. Box NOT ACCEPTABLE) FORT PIERCE, FL 34982

City, State and Zip

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 of 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 as provided for in Chapter 608, ES.

Registered Agent JANELL AGUILAR

Fax Audit No. (((II03000118832 2)))

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