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SECRET/RY OF STATE

## Law Offices of MICHAEL A. GURREA

#### The Courtyards 8181 N.W. 36th Street, Suite 27-C Miami, Florida 33166

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Telefax (305) 459-2122

Telephone (305) 470-9335

June 18, 2003

Secretary of State Division of Corporations The Capitol, PL-02 Tallahassee, FL 32399-0250

Re.: MIAMI FLAVORS, L.L.C. Our File No.: 03-4400

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articlas Organization for the above-named limited liability company. Also proceed my check in the amount of \$155.00, representing payment of the following:

Filing Fee \$100.00

Certified Copy of Articles 30.00

Registered Agent Designation Fee + 25.00

TOTAL \$155.00

It would be greatly appreciated if you would file the enclosed Articles and return a certified copy to the undersigned, in the enclosed pre-paid Airborne Express envelope, at your earliest convenience.

Thanking you for your anticipated cooperation in this regard, I remain

Very truly yours,

MICHAEL A. CURREA

MAC/com

Enclosures: Those mentioned herein.

#### Prepared by:

Michael A. Currea, Esq. 8181 N.W. 36 St., Ste. 27 C Miami, FL 33166 Fla. Bar No. 198455 Tel. No. (305) 470-9335

## ARTICLES OF ORGANIZATION OF MIAMI FLAVORS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be MIAMI FLAVORS, L.L.C., hereafter referred to as "company".  $\lesssim \circ$ 

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal company is 1221 Brickell Ave., Ste. 900, Miami, FL 33131.

#### ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall be perpetual, unless the company is dissolved earlier, as provided in these articles of organization or in the operating agreement.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida are: JAIME TRUJILLO, 1221 Brickell Ave., Ste. 900, Miami, FL 33131.

#### ARTICLE V - CONTRIBUTIONS

The contributions of the members may be in cash, property, services rendered, or a promissory note or other obligation to contribute cash or property or to perform services, as set forth in the operating agreement.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only upon the unanimous consent of all the members, or as provided in the operating agreement.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the company, except with the unanimous written consent of the members and on such terms and conditions as shall be determined by the members. A member may transfer his or her interest in the company as provided

in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member, unless all of the members of the company, excluding the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent.

#### ARTICLE VIII - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

#### ARTICLE IX - MANAGEMENT

The company shall be managed by member manager(s), in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are:

JAIME TRUJILLO 1221 Brickell Ave., Ste. 900 Miami, FL 33131

In accordance with Sec. 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization on the 18th day of June 2003.

AIME TEUDILLO

### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE OF MIAMI FLAVORS, L.L.C.

Under the provisions of Secs. 608.415 or 608.507, Fla. Stat., MIAMI FLAVORS, L.L.C., 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 MIAMI FLAVORS, L.L.C.
- 2. The name and street address of the registered agent in Florida are:

JAIME TRUJILLO 1221 Brickell Ave., Ste. 900 Miami, FL 33131

The undersigned, being the person named in the articles of organization of MIAMI FLAVORS, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, accepts the appointment as registered agent, and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with, and accepts, the obligations of the position of registered agent, as provided for in Chapter 608, Florida Statutes.

JAIME/TRUJ/LO Registered Agent

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