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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**AL**

**ALEXANDRA SIERRA-DE VARONA  
29 MEADOWS PARK LANE  
BOYNTON BEACH, FLORIDA 33436  
(561) 434-4765**

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2004 MAR 17 P 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Organization for 1 Potato, L.L.C.

Dear Sir or Madam:

Enclosed please find the Articles of Organization for 1 Potato, L.L.C. Also enclosed please find check number 876 in the amount of \$160.00 for the filing fee, designation of registered agent, a certified copy, and a certificate of status. Kindly please file the Articles of Organization as soon as possible. You can send the certified copy and certificate of status to the above referenced address.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Alexandra Sierra-De Varona

**ARTICLES OF ORGANIZATION**

**OF**

**1 POTATO, L.L.C.**

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TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Limited Liability Company is 1 Potato, L.L.C.

**ARTICLE II  
INITIAL PRINCIPAL PLACE OF OFFICE**

The mailing and street address of the principal place of the office of the business shall be 29 Meadows Park Lane, Boynton Beach, FL 33436.

**ARTICLE III  
DURATION**

The Limited Liability Company shall exist perpetually.

**ARTICLE IV  
PURPOSE AND NATURE OF BUSINESS**

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V  
INITIAL REGISTERED AGENT**

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

Alexandra Sierra-De Varona, Esq.  
Boca Corporate Plaza, Suite 140  
7900 Glades Road  
Boca Raton, Florida 33434  
Phone: 561-477-7774  
Fax: 954-476-0158

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 Chapter 608, Florida Statutes.



Alexandra Sierra-De Varona, Esq.  
Registered Agent

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#### **ARTICLE VI MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of each of the managing members are:

<u>Title</u>	<u>Name and Address</u>
Managing Member (MGRM)	Rainier A. De Varona 29 Meadows Park Lane Boynton Beach, FL 33436
Managing Member (MGRM)	Alexandra Sierra-De Varona 29 Meadows Park Lane Boynton Beach, FL 33436

#### **ARTICLE VII INDEMNIFICATION**

The Limited Liability Company may indemnify any officer or manager or a former officer or manager, as provided in the limited liability company's Operating Agreement.

#### **ARTICLE VIII AMENDMENT**

The Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization in accordance with the provisions of the Florida Limited Liability Act.

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IN WITNESS WHEREOF, a managing member has executed these Articles this 15<sup>th</sup> day of  
March, 2004.

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TALLAHASSEE, FLORIDA



Alexandra Sierra-De Varona, Managing Member

(In accordance with section 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).