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(City/State/Zip/Phone #)

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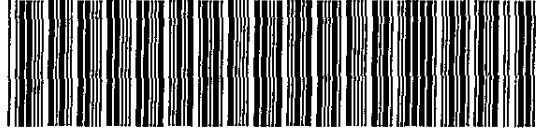
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 17, 2004

JOSU GAUBEKA  
10 VENETIAN WAY, #1401  
MIAMI BEACH, FL 33139

SUBJECT: LA CUISINE & CANGE INTERNATIONAL DISTRIBUTORS L.L.C.  
Ref. Number: W04000010775

We have received your document for LA CUISINE & CANGE INTERNATIONAL DISTRIBUTORS L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one name can be listed in article one. If you are trying to file two LLC's you would have to submit two applications.,

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 404A00017817

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March 26, 2004

**VIA FEDERAL EXPRESS**

Ms. Tammi Cline  
Document Specialist  
Florida Department of State  
Registration Division  
409 East Gaines Street  
Tallahassee, FL 32399


**Re: La Cuisine & Cange International Distributions, L.L.C. (the "Company")**  
**Your Letter Number: 404A00017817**

Dear Ms Cline:

Thank you for your letter of March 17, 2004. Per your advice, we have amended Article 1 of the Articles of Organization (the "Articles"), to reflect the changes you suggested in connection with the above-referenced company. We enclose the revised Articles for your review and further handling. As you requested a copy of your letter is also enclosed.

We thank you in advance for your prompt attention to this matter. Should you have any comments or questions, please do not hesitate to contact me at (408) 944-4470.

Sincerely,

  
Elizabeth Gaubeka  
Sr. Corporate Paralegal

cc: File

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** La Cuisine & Cange International Distributors L.L.C. d/b/a LCI Distributors L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josu Gaubeka

(Name of Person)

Distribuidora La Cuisine, Inc.

(Firm/Company)

10 Venetian Way, #1401

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Gaubeka

(Name of Person)

at ( 408 )

944-4470

(Area Code & Daytime Telephone Number)

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**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

La Cuisine & Cange International Distributors L.L.C.

**ARTICLE II - Address:**

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

**Principal Office Address:**

1408 N.W. 82 Avenue

Miami, Florida 33126

**Mailing Address:**

1408 N.W. 82 Avenue

Miami, Florida 33126

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

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

Josu Gaubeka

Name

10 Venetian Way, #1401

Florida street address (P.O. Box **NOT** acceptable)

Miami Beach, 33139 FLORIDA

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 Chapter 608, Florida Statutes..*

  
Registered Agent's Signature

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Josu Gaubeka

1408 N.W. 82 Avenue

Miami, Florida 33126

MGR

Kimberly Benson

1408 N.W. 82 Avenue

Miami, Florida 33126

MGR

Robert Cange

1408 N.W. 82 Avenue

Miami, Florida 33126

MGR

Andrew Hermann

1408 N.W. 82 Avenue

Miami, Florida 33126

(Use attachment if necessary)

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**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a 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.)

Josu Gaubeka

Typed or printed name of signee

**Filing Fees:**

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)