

**L04000044226**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**the pena jimenez llc**

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF  
THE PEÑA JIMENEZ LLC

ARTICLE I - Name:

The name of the Limited Liability Company is :

THE PEÑA JIMENEZ LLC

ARTICLE II - Address:

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

8125 West 20<sup>th</sup> Avenue  
Hialeah, Florida, 33014

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual in nature.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by two managers and the names and addresses of such managers who are to serve as managers are:

Antonio Peña

8125 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33014

Ana L. Peña

8125 West 20<sup>th</sup> Avenue  
Hialeah, Florida 33014

ARTICLE V - Admission of Additional Members

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

New members shall be admitted based on a majority vote of the then existing members.

ARTICLE VI- Members Rights to Continue Business:

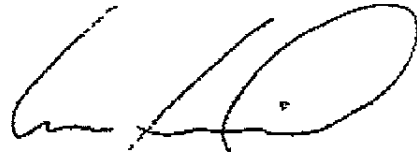
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a

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member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

To maintain the viability and the integrity of all business operations, including, but not limited to, purchase and sales/marketing activities, collection of receivables, financial and legal affairs until a new majority of members is achieved.



Signature of a member or authorized representative of a member

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

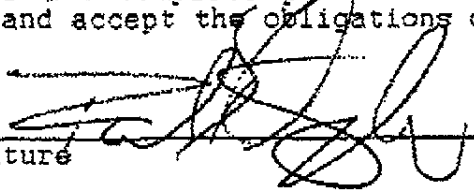
THE PEÑA JIMENEZ LLC

2. The name and address of the registered agent and office is:

Raul R. Delgado De Armas, Esq.  
Raul R. Delgado De Armas & Associates  
600 Brickell Avenue, Suite 500  
Miami, Florida 33131

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.

Signature



Date

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