

L 040000052956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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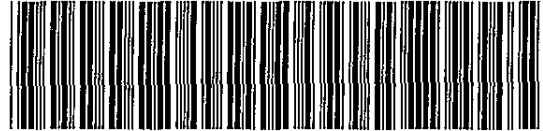
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DATE 7/19/04

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July 16, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Souflee LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☒ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

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NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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

**EFFECTIVE DATE**

7/19/04

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

SOUFLEE LLC

**ARTICLE II - Address:**

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

Principal Office Address:

C/O Winghold Invest & Trade, Inc.

Pasea Estate, Road Town

Turtola, British Virgin Islands

Mailing Address:

c/o Milton R. Gleit, Esq.

McCarthy Fingar LLP

11 Martine Ave. 12th Floor

White Plains, NY 10606

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

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

UCC Filing & Search Service, Inc.

526 East Park Avenue

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

Tallahassee

FLORIDA 32302

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..*

*Alism Hand* ASST Sec

Registered Agent's Signature

COL229

**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

MGR

Name and Address:

Federico A. Arocena

2333 Brickell Ave. PH-1067

Miami, FL 33129


(Use attachment if necessary)

**ARTICLE V. - Effective Date**

The effective date shall be July 19, 2004

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

**REQUIRED SIGNATURE:** Winghold Invest & Trade, Inc.

by , Director

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

(In accordance with section 602.401(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Peter Moosbrugger

Typed or printed name of signer