

L04000084573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

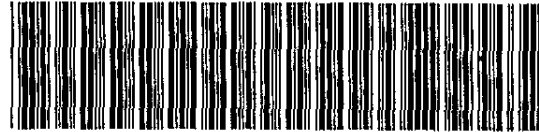
(Business Entity Name)

(Document Number)

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11/16/04

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2004 NOV 16 PM 3:38
CORPORATIONS
TALLAHASSEE, FLORIDA

J. STAN NOV 2-2 2004



Since 1937

Legal Department

5800 NW 74th Avenue
Miami, Florida 33166

Telephone 305 471-5141
Fax 305 592-4712

November 14, 2003

Via DHL Overnight Delivery

Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Farm Stores, LLC

Gentlemen/Ladies:

Enclosed is an original and one copy of *Articles of Organization for Farm Stores, LLC* together with a check in the amount of \$130.00 for the filing fee and a Certificate of Status. Please stamp the additional copy and return it to my attention.

FILED
2003 NOV 16 PM 3:58
TALLAHASSEE, FLORIDA

Sincerely,
Farm Stores®

Juan Diaz
Vice President/General Counsel

Enclosures

**ARTICLES OF ORGANIZATION
FOR
FARM STORES, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name: The name of the Limited Liability Company is:

FARM STORES, LLC

ARTICLE II: - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

5800 Northwest 74th Avenue
Miami, Florida 33166

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TALLAHASSEE, FLORIDA
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11/11/04

**ARTICLE III: - Registered Agent, Registered Office and Registered Agents
Signature:** The name and the street address of the registered agent are:

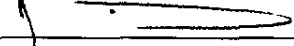
Juan Diaz, Esquire
5800 Northwest 74th Avenue
Miami, Florida 33166

ARTICLE IV: - Transferability of Membership Interest: No members shall have the right to assign their membership interests in the Company without the written agreement of all the membership interest, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE V: - Management: This will be a manager-managed company. The name of the manager is:

Jose P. Bared
5800 Northwest 74th Avenue, Miami, Florida 33166

ARTICLE VI: - Company's Existence: The Company's existence shall begin effective as of: November 11, 2004.

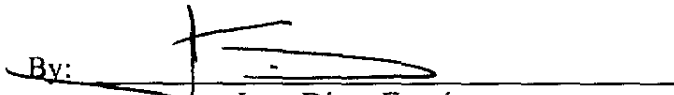
By: 
Attorney-in-Fact, Juan Diaz, Esquire
Signature of a member or an authorized representative of a member

(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)

Articles of Organization - Farm Stores, LLC

Statement of Registered Agent:

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, F.S.

By: 
Juan Diaz, Esquire

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ALLAHASSEE, FLORIDA