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(Requestor's Name)

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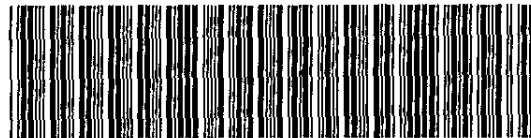
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RONALD E. PEREZ, P.A.

ATTORNEY AT LAW
4510 N. ARMENIA AVENUE, SUITE A
TAMPA, FLORIDA 33603

PERSONAL INJURY
TRIAL PRACTICE

TELEPHONE (813) 874-5700
FACSIMILE (813) 874-5703

FAMILY LAW
GENERAL

December 10, 2004

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

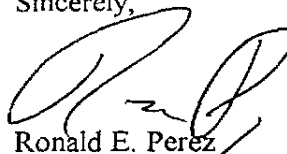
Re: Compostela Foods, L.L.C.

Dear Sir/Madam:

The enclosed Articles of Organization for Compostela Foods, L.L.C. and Statement Designating Registered Agent and Office is enclosed for filing, along with my check in the amount of \$125.00 for filing fees.

For further information regarding this matter please contact my office.

Sincerely,


Ronald E. Perez

REP/mme
Enclosures
cc: Client

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

COMPOSTELA FOODS, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company as defined in Section 608.402 of the Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be COMPOSTELA FOODS, L.L.C., and its principal office shall be located at 8666 49th Street North, Pinellas Park, Florida 33782 and its mailing address shall be 8666 49th Street North, Pinellas Park, Florida 33782 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is located at 4510 N. Armenia Avenue, Tampa, FL 33603, and the name of its registered agent at that address is RONALD E. PEREZ.

ARTICLE III PURPOSES AND POWERS

The limited liability company may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV DURATION

The limited liability company's duration shall be perpetual. Corporate existence shall commence upon filing by the Department of State.

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**ARTICLE V
MANAGEMENT**

The limited liability company shall be managed by the managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with la or these Articles of Organization. The names and addresses of all the managers of the limited liability company are:

<u>NAME</u>	<u>ADDRESS</u>
Rosa Maria Alvarado Prat MGRM	9337 Wellington Park Circle Tampa, FL 33647
Maria M. Prat MGRM	8203 Marigold Avenue Tampa, FL 33614

who shall serve as managers until the first annual meeting of members, or until their successors are elected and qualify.

**ARTICLE VI
ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except upon such terms and conditions as shall be determined by the regulations and/or operating agreement of the Company. A member may transfer his or her interest in the Company as set forth in the regulations and/or operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless approved of by the member(s) of the Company in accordance with the regulations and/or operating agreement of the Company.

**ARTICLE VII
TERM OF EXISTENCE**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business of the company, and the vote of the members holding a majority of the then-outstanding and not returned capital of the company.

The undersigned, being the authorized representatives of the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of COMPOSTELA FOODS, L.L.C.

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SECRETARY OF STATE

Executed by the undersigned at Tampa, Hillsborough County, Florida on this 8th Day of December, 2004.

COMPOSTELA FOODS, L.L.C.

By: Rosa M. Prat
Rosa Maria Alvarado Prat

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TALLAHASSEE, FLORIDA

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

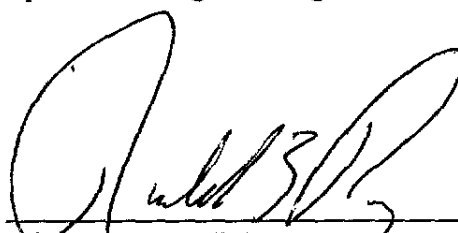
Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is COMPOSTELA FOODS, L.L.C.

The name of the registered agent for COMPOSTELA FOODS, L.L.C. is RONALD E. PEREZ, and the street address of the company's registered office where the agent is located is 4510 N. Armenia Avenue, Tampa, FL 33603.

This statement is to acknowledged that, as indicated above, COMPOSTELA FOODS, L.L.C. has appointed RONALD E. PEREZ as its registered agent to accept service of process for the company at the place designated above in this certificate. He accepts this appointment as registered agent, and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent.

Dated December 14, 2004.



RONALD E. PEREZ
Registered Agent

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TALLAHASSEE, FLORIDA

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