

Division of Corporations

https://file.southfla.gov/scripts/efilcovr.exe

W050000297802

FILED

Florida Department of State
Division of Corporations
Public Access System

2005 MAR 24 A 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000073215 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

RECEIVED
05 MAR 24 AM 8:03
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

DELICATESSES KAKAO LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000073215

ARTICLES OF ORGANIZATION

FILED

Article I. Name

The name of this Florida limited liability company is:
DELICATESSES KAKAO LLC

2005 MAR 24 A 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Company's street and mailing address is:

DELICATESSES KAKAO LLC
104 CRANDON BLVD.
STE 402
KEY BISCAVNE FL 33149

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No *members* shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, 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.

Corporate Creations International Inc.
841 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000073215

Copyright © 1993-2004 CC

H05000073215

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

LUIS-ALEJANDRO AGUILAR-PARDO
104 CRANDON BLVD. STE 402 KEY BISCAYNE FL 33149
MARIA -FERNANDA DI GIACOBBE
104 CRANDON BLVD. STE 402 KEY BISCAYNE FL 33149
SUMITO ESTEVEZ S.
104 CRANDON BLVD. STE 402 KEY BISCAYNE FL 33149
MARIA-YOLANDA PEREZ-DE AGUILAR
104 CRANDON BLVD. STE 402 KEY BISCAYNE FL 33149

FILED

2005 MAR 24 A 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of March 24, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on March 24, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000073215

Copyright © 1993-2004 CC

H05000073215

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

DELICATESSES KAKAO LLC

REGISTERED AGENT/OFFICE:

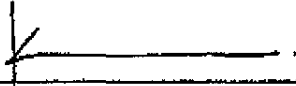
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

FILED

2005 MAR 24 A 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Karla Sarria, Vice President

Date: March 24, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000073215