

# L05000033/14

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## LIMITED LIABILITY COMPANY

**american gourmet food, llc**

Certificate of Status	0
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J. BRYAN APR -6 2005

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(3)

ARTICLES OF ORGANIZATION  
OF

A Florida Limited Liability Company

ARTICLE I-NAME

The name of the Limited Liability Company is:

AMERICAN GOURMET FOOD, LLC

ARTICLE II-ADDRESS:

The mailing address and street address of the principle office of the Limited Liability company is:

PRINCIPAL OFFICE ADDRESS:

13505 S.W 108<sup>TH</sup> STREET CIR S  
MIAMI FLA 33186-3345

MAILING ADDRESS:

13505 S.W 108<sup>TH</sup> STREET CIR S  
MIAMI FLA 33186-3345

ARTICLE III- REGISTERED AGENT, REGISTERED OFFICE, REGISTERED AGENT'S SIGNATURE:

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

HOLGUIN, HILDA V  
(NAME)

13505 SW 108<sup>TH</sup> STREET CIR. S.  
FLORIDA STREET ADDRESS (P.O BOX NOT ACCEPTABLE)

MIAMI FLA 33186-3345  
CITY, STATE, AND ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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.

Violenta Holguin  
REGISTERED AGENT SIGNATURE

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**ARTICLE IV - MANAGEMENT/MEMBER(S):**

The name(s) and address(es) of each Manager or Managing Member is as follows:

Title:Name and address:

MGR= Manager

MGRM= Managing Member

MGR= HILDA V HOLGUIN

13505 SW 108<sup>TH</sup> STREET MIAMI FLA 33186-3345

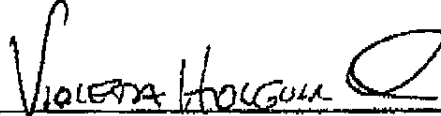
MGR= OSCAR F. HOLGUIN

AVIACION AVE 4874 LIMA PERU

INDUSTRIAL COMERCIAL HOLGUIN &amp; HIJOS S.A.

(Use attachment if necessary)

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

**REQUIRED SIGNATURE:**

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.)

HILDA V HOLGUIN

Typed or printed name of signer

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