# Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# LIMITED LIABILITY COMPANY

van food services, l.l.c.

Certificate of Status	0
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DIVISION OF CORPORATION



# ARTICLES OF ORGANIZATION OF VQN FOOD SERVICES, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statute Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

# ARTICLE I - NAME

The name of the limited liability company shall be VQN FOOD SERVICES L.L.C. (the "Company").

# ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 3663 SW 8th Street, Penthouse, Miami, Florida 33135.

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date the original articles of organization are filed by the Florida Department of State. The Company's existence shall terminate not later than 2040 A.D., unless the Company is earlier dissolved as provided in these Articles of Organization.

# ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Felipe A. Valls Sr. located at 3663 SW 8th Street, Ponthouse, Miami, Florida 33135.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property agreed to by Members in the Operating Agreement as adopted by the Members and the Company ("Operating Agreement").

THIS INSTRUMENT PREPARED BY:
J. L. QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL. 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #768987

2005 APR 20 AH 9: 31
SECRETARY OF STATE

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#### ARTICLE VI - PURPOSES AND POWERS

The Company shall have the right to engage in any lawful activity or business authorized by the laws of the State of Florida and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida.

# ARTICLE VII - PROFITS AND LOSSES

Each Member shall have an interest in the assets, gains, income, profits, and losses and deductions of the Company (inclusive of all distributions on liquidation) (the "Membership Interest") in the proportions and percentages set forth in the Operating Agreement ("Operating Agreement"), subject to any conditions and limitations that may set forth therein.

# ARTICLE VIII - ADMISSION OF NEW MEMBERS

No additional Members shall be admitted to the Company except in accordance with the Operating Agreement. A Member may transfer his or her Membership Interest in the Company only as permitted by and in accordance with the Operating Agreement of the Company. In the event of a transfer by a Member of his or her Membership Interest in the Company, the transferce shall have no right to participate in the management of the business and affairs of the Company or become a Member unless the Members other than the Member proposing to dispose of his or her interest approve of the proposed transfer in accordance with the Operating Agreement All transfers (voluntary or involuntary) of Membership Interest shall be subject to the conditions and restrictions set forth in the Operating Agreement.

# ARTICLE IX - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a Member, or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by all of the remaining Members within 30 calendar days, and the Members take such other action as required by the Operating Agreement.

# ARTICLE X MEMBERS

The Company shall have one or more members (the "Members"). The name and address of the initial Members are:

Quintana Retail Holdings, Inc. C/O 338 Minorca Avenue Coral Gables, Florida 33134 CTN Holdings, Inc. C/O 3663 SW 8th Street, PH Miami, Florida 33135

Valls Retail Holdings, Inc. C/O 3663 SW 8th Street, PH Miami, Florida 33135

#### ARTICLE XI – MANAGEMENT

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The Managers, including the Operating Manager, shall manage the Company in accordance with the Operating Agreement and the laws of the State of Florida. The internal affairs of the Company as set forth in the Operating Agreement shall govern the operation of the Company and its various Members. The Operating Agreement may provide for specific matters (including but not limited to, management, operational, and policy related functions and decisions) that would require the decision and consent of some or all of the Members. The names and addresses of the Initial Managers are as follows:

J. Luís Quintana C/O 338 Minorca Avenue Coral Gables, Florida 33134 Carlos Torres De Navarra C/O 3663 SW 8th Street, PH Miami, Florida 33135 Felipe A. Valls, Sr. C/O 3663 SW 8th Street, PH Miami, Florida 33135

# ARTICLE XII - INDEMNIFICATION AND LIABILITY

The Company may, as determined by the Operating Agreement, indomnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the Operating Agreement.

-Felipe A. Valls, Sr.

STATE OF FLORIDA )
COUNTY OF DADE ) s

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Folipe A. Valls. Sr. known to me and known by me to be the person(s), who, as organizer (s), executed the foregoing Articles of Organization and acknowledged before me that he executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State, and County aforesaid, this LZ day of April, 2005.

NOTARY PUBLIC, State of Florida Printed Name of Notary Public

My Commission Expires:

RENE GONZALEZ

Notary Public - State of Florida

My Commission & DD 360817

Bonded by National Notary Asso.



#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of VON FOOD SERVICES LLC. as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his ox her duties, and is familiar with and accept the obligations of the position of registered agent.

> Felipe / Valls, Sz. Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Felipe A. Valls, Sr. known to me and known by me to be the person(s), who, as organizer(s), executed the foregoing acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this April /7, 2005.

NOTARY PUBLIC. State of Florida Printed Name of Notary Public

My Commission Buries

RENE GONZALEZ Notary Public - State of Florida My Commission Expires Oct 7, 2006 Commission # DD 360817 Michael by National Notary Aus