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7025 BERACASA WAY • SUITE 208  
BOCA RATON, FLORIDA 33433-3444  
PHONE: (561) 395-8331 • FAX (561) 395-5099

RICHARD I. GILBERT, ESQ.  
BARBARA CHRISTINE MALMUTH, ESQ.

LEGAL ASSISTANT  
ELIZABETH G. SANDERS

August 22, 2005

Office of the Secretary of State  
STATE OF FLORIDA  
Division of Corporations  
Post Office Box #6327  
Tallahassee, Florida 32314

Re: Articles of Organization  
Key Global Foods, L.L.C.  
Our File Number: 2056-01

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the executed Articles of Organization for the above-referenced Limited Liability Company ("Articles"), as well my check in the amount of ONE HUNDRED TWENTY FIVE DOLLARS (\$125.00) to cover the filing costs therefor. Please file the Articles and return a time-stamped copy of same to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please do not hesitate to contact me.

Very truly yours,

RICHARD I. GILBERT  
RIG:mar

Enclosures

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**ARTICLES OF ORGANIZATION**

**OF**

**KEY GLOBAL FOODS, L.L.C**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I- NAME**

The name of the Limited Liability Company is KEY GLOBAL FOODS, LLC

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

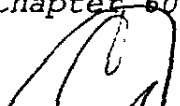
8301 Hampton Wood Drive  
Boca Raton, Florida 33433

**ARTICLE III: REGISTERED AGENT**

The name and Florida mailing address of the Registered Agent of the limited liability company is :

CESAR CHUJOY LI  
8301 Hampton Wood Drive  
Boca Raton, FL 33433-1150

Having been named as registered agent and to accept service of process for the above named 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.

  
\_\_\_\_\_  
CESAR CHUJOY LI  
Registered Agent

**ARTICLE IV-MANAGEMENT**

The Limited Liability Company is to be managed by the members and the names and addresses of the members are:

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CESAR CHUJOY LI, MGRM  
8301 Hampton Wood Drive  
Boca Raton, FL 33433-1150

CARLOS CHUJOY LI, MGRM  
907 Hidden View Place  
Round Rook, TX 78664

**ARTICLE V- DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE VI-ADMISSION OF ADDITIONAL MEMBERS**

The right if given, of the members to add additional members and the terms and conditions of such admissions shall be in accordance with the Regulations of the limited liability company.


**ARTICLE VII-MEMBER RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be in accordance with the Regulations of the limited liability company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 22<sup>ND</sup> day of August, 2005.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
CESAR CHUJOY LI  
Member

  
\_\_\_\_\_  
CARLOS CHUJOY LI  
Member

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