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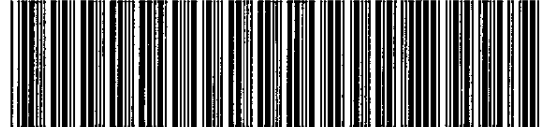
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05 SEP -6 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WINDWARD FOODS INTERNATIONAL, L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
WINDWARD FOODS INTERNATIONAL, L.L.C.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is:

WINDWARD FOODS INTERNATIONAL, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1409 BIARRITZ DRIVE, MIAMI BEACH, FLORIDA 33141.

Duration

The period of duration for the Limited Liability Company shall be: **PERPETUAL**

ARTICLE IV - Management

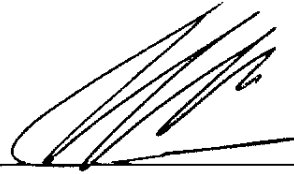
The Limited Liability Company is to be managed by the members and the name and Address of the managing members are: EDUARDO A. OMEGNA..

The undersigned member or authorized representative of a member of **WINDWARD FOODS INTERNATIONAL, L.L.C.**, disposes and says:

- 1) the above named limited liability company has at least one member.
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0. A

description of the property is attached and made a part hereto.

- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$50,000.00. This total includes amounts from 2 and 3 above.

A handwritten signature in black ink, consisting of several fluid, overlapping strokes, positioned above a horizontal line.

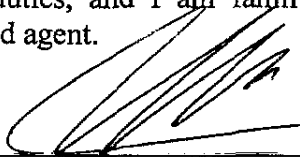
EDUARDO A. OMEGNA
President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **WINDWARD FOODS INTERNATIONAL, L.L.C.**
2. The name and address of the registered agent and office is: **EDUARDO A. OMEGNA, 1409 BIARRITZ DRIVE, MIAMI BEACH, FLORIDA 33141.**

Having been named as registered agent and to accept service 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.



EDUARDO A. OMEGNA, PRESIDENT

AUGUST 30, 2005
DATE:

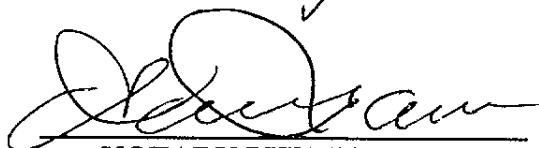
STATE OF FLORIDA }

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **EDUARDO A. OMEGNA, of WINDWARD FOODS INTERNATIONAL, L.L.C.,**

who is personally known to me or who did furnish identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid
this 31st day of August, 2007



NOTARY PUBLIC

Guido Ramos

(SEAL)

Printed name of Notary

