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From: Account Name : FOWLER, RODRIGUEZ, CHALOS
Account Number : I20050000138
Phone : (305) 445-2930
Fax Number : (305) 445-2450

LIMITED LIABILITY COMPANY

BERACA GOURMET, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION OF
BERACA GOURMET, LLC**

These Articles of Organization of BERACA GOURMET, LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is BERACA GOURMET, LLC.

**ARTICLE II
ADDRESS**

The principal place of business address and mailing address of the Company is 806 Douglas Road, Suite 580, Coral Gables, Florida 33134.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Registered Agent Corporate Services, Inc., 806 Douglas Road, Suite 580, Coral Gables, FL 33143.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 13th day of September, 2005.

By: 

Juan E. Serralles

Authorized Representative of the 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).

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

The name of the limited liability company is BERACA GOURMET, LLC.

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

Registered Agent Corporate Services, Inc.

806 Douglas Road, Suite 580

Coral Gables, FL 33134

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 the 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 in Chapter 608, F.S.

REGISTERED AGENT CORPORATE SERVICES, INC.

By: 
Juan B. Serralles, Vice President

Date: September 13, 2005

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SECTION 608.415
FALLANTINIA, FLORIDA