

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000001298
FILED 8:00 AM
January 05, 2006
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

MI COCINA, LLC

Article II

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

6785 SW ENTERPRISE BLVD
ARCADIA, FL. US 34269

The mailing address of the Limited Liability Company is:

6785 SW ENTERPRISE BLVD
ARCADIA, FL. US 34269

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

STEPHANIE A REINICKE
1800 SECOND STREET
SUITE 803
SARASOTA, FL. 34236

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.

Registered Agent Signature: STEPHANIE A REINICKE

Article V

The name and address of managing members/managers are:

Title: MGRM
LUTHER A GOFF
7500 SW CTY ROAD 69
ARCADIA, FL. 34269 US

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Signature of member or an authorized representative of a member

Signature: LUTHER A GOFF