

W060000 93067

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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To: Division of Corporations
 Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 21 AM 9:19

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

D & B FOOD COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

D & B Food Company, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

3931 NW 96 Avenue
Cooper City, FL 33024

Mailing Address:

3931 NW 96 Avenue
Cooper City, FL 33024

REC'D
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AM 9:19

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ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Metin Basaran
Name

3931 NW 96 Ave.

Florida street address (P.O. Box NOT acceptable)

Cooper City FL 33024

City, State, and Zip

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 as provided for in Chapter 608, F.S.

Metin Basaran

Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGRM</u>	<u>Metin Basaran</u> <u>3931 NW 96 Ave.</u> <u>Cooper City, FL 33024</u>
<u>MGRM</u>	<u>Kanan Donmez</u> <u>3931 NW 96 Ave.</u> <u>Cooper City, FL 33024</u>
_____	_____
_____	_____

FILED
AUG 21 2006
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
STATE OF FLORIDA

AUG 21 AM 9:19

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Metin Basaran
Signature of a member or an authorized representative of a 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.)
Metin Basaran
Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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SEP-21-2006 15:01 EMPIRE