

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**Farina Foods, LLC**

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**ARTICLES OF ORGANIZATION
OF
FARINA FOODS, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is FARINA FOODS, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office address of the Company is:

6472 S. Military Trail, Suite 302
Lake Worth, FL 33463

The mailing address of the Company is:

2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, FL 33134

**ARTICLE VIII
REGISTERED AGENT AND OFFICE**

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

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, Florida 33134

**ARTICLE III
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

**ARTICLE IV
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least two (2) Managers. The Managers shall also have the rights and responsibilities described in the Operating

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Agreement of the Company, if applicable. The Managers shall serve in such capacity until their successors are duly elected and qualified.

The name and address of the initial Manager is as follows:

Title:
Manager

Name and Address:
Luca Minna
3752 SW 30th Avenue, Unit 4, Bldg. 2
Ft. Lauderdale, FL 33312

Manager

James H. Kostelni
6472 S. Military Trail, Suite 302
Lake Worth, FL 33463

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ARTICLE V **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII **ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of November, 2007.



Marian Ancheta
Duly Authorized Representative of a Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for FARINA FOODS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 7th day of November, 2007.

INTERAMERICAN CORPORATE SERVICES LLC

By: 

Print Name:

Title: Manager

Eugenio Hernandez

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