

L080000011422

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000026811 3)))



H080000268113ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Food406, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

A. LUNT

FEB - 1 2008

1/31/08 11:59 AM

EXA

01/31/2008 12:09 5616941639
H08000026811

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Food406, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Food406, LLC
121 Bonnieview Road
Delray Beach FL 33444

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Berkeley Field
121 Bonnieview Road
Delray Beach FL 33444

2008 JAN 31 A 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000026811

01/31/2008 12:09 5616941639
H08000026811

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

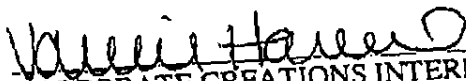
BERKELEY FIELD
121 Bonnieview Road
Delray Beach FL 33444

FILED
 2008 JAN 31 A 10:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of January 31, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on January 31, 2008.


 CORPORATE CREATIONS INTERNATIONAL INC.
 Franco E. Cammarata Vice President
 by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-8107

H08000026811

H08000026811

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

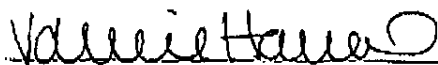
Food406, LLC

REGISTERED AGENT/OFFICE:

Berkeley Field
121 Bonnieview Road
Delray Beach FL 33444

FILED
2008 JAN 31 A 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BERKELEY FIELD

by Valerie Hawk as attorney-in-fact

Date: January 31, 2008.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000026811