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Account Number : 110263002111 Phone : (305)377-0809 Fax Number : (305)377-0781 09 MBY 28 BMII: 25

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

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### El Pino Café, LLC

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MAY 29 2008

**EXAMINER** 

# FAX AUDIT NUMBER H08000139498 3 ARTICLES OF ORGANIZATION

#### OF

#### El Pino Café, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 28<sup>th</sup> day of May, 2008.

- 1. Name. The name of the limited liability company is El Pino Café, LLC
- 2. Address. The address of the company's principal office shall be:

701 West 27<sup>th</sup> Street Hialeah, FL 33030

3. Registered Agent and Address. The initial registered agent of the company is Villanueva & Bajandas, LLP, the address of which is:

1000 Brickell Avenue, Suite 200 Miami, Florida 33131

- 4. <u>New Members</u>. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
- 5. <u>Continuation</u>. Upon occurrence of an event listed in Florida Statute 608.407(1)(f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.
- 6. Management. The company shall be managed by its designated manager until the first annual meeting of the members of until a successor is elected and qualifies, the designated manager's name and address is as follows:

Evelio Martinez 2814 S.W. 104<sup>th</sup> Court Miami, FL 33169

Carlos J. Villanueva, Esq. Villanueva & Bajandas, LLP 1000 Brickell Avenue, ST. 200 Miami, FL 33131 Fax. 305-377-0781 Ph. 305-377-0086

Ph. 305-377-0086 FL. Bar. No. 0473741

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- 7. Powers. This company shall have powers listed in Florida Statute 608.404.
- 8. <u>Transferability</u>. No member may transfer his, her or its interest in the company without the consent of the other members.
- 9. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

The undersigned executed these Articles of Organization effective as of the date above first stated.

Carlos J. Villanueva, Esq.

Authorized Representative

Carlos J. Villanueva, Esq. Villanueva & Bajandas, LLP 1000 Brickell Avenue, ST. 200 Miami, FL 33131 Fax. 305-377-0781 Ph. 305-377-0086 FL. Bar. No. 0473741

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

El Pino Café, LLC

2. The name and address of the registered agent and office is:

Villanueva & Bajandas, LLP 1000 Brickell Avenue Suite 200 Miami, FL 33131

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.

Dated as of the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

SIGNED:

Villanueva & Bajandas, LLP

Carlos J. Villanueva, as President of

Carlos J. Villanueva, P.A., Partner

Carlos J. Villanueva, Esq. Villanueva & Bajandas, LLP 1000 Brickell Avenue, ST. 200 Miami, FL 33131 Fax. 305-377-0781 Ph. 305-377-0086 FL. Bar. No. 0473741

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