

L080000092976

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.

((H08000226521 3)))



H080002265213ABC-

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

L. SELLERS

To:

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

OCT - 12008

From:

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

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

petrus food, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

08 SEP 30 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 30 AM 8:41

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000226521

ARTICLES OF ORGANIZATION
OF
PETRUS FOOD, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I

The name of the Limited Liability Company is: PETRUS FOOD, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall initially be located at 5785 SW 54 Terr., Miami, Florida 33155, or any other place upon which the members agree.

ARTICLE III

The period of duration for the Limited Liability Company shall be:
Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, members of the Company. The name and address of the managers or member/managers who will serve as managers until the first annual meeting of the members or until their/his successor is selected and qualified in accordance with the Regulations is as follows:

HECTOR BESSON - 5785 SW 54 Terr., Miami, Florida 33155 - Manager

PARQUEMOTRIZ, S.A.- 5785 SW 54 Terr., Miami, Florida 33155 -Manager/Member

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ.
1401 Ponce De Leon Boulevard, Suite 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No.: 197807

H08000226521

SEAL OF THE STATE
TALLAHASSEE FLORIDA

08 SEP 30 AM 8:41

FILED

ARTICLE VI

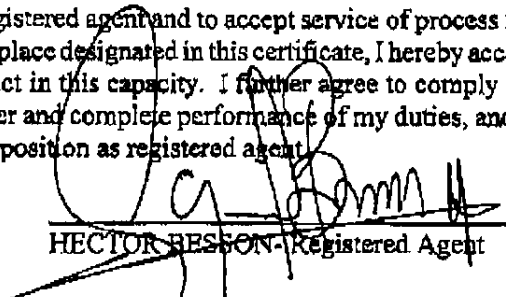
The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

ARTICLE VII

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

HECTOR BESSON- 5785 SW 54 Terr., Miami, Florida 33155

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.


HECTOR BESSON-Registered Agent

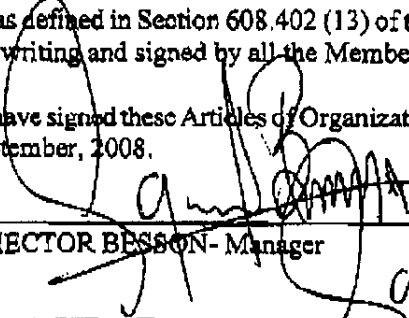
ARTICLE VIII

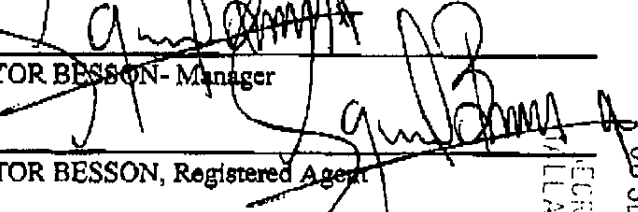
Purpose: The Company is organized to own and operate one or more restaurant franchises, and to engage in such other lawful activities as are reasonably necessary, convenient, or incidental to that purpose or any other business permitted under the Act.

ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 24 day of September, 2008.


HECTOR BESSON- Manager


HECTOR BESSON, Registered Agent

In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

08 SEP 30 AM 8:41
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

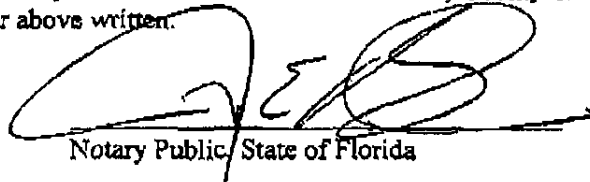
FILED

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 24 day of September, 2008, personally appeared before me, HECTOR BESSON to me well known or who has provided his Florida Drivers' License, as identification.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.


Notary Public, State of Florida

My Commission Expires:



FILED
08 SEP 30 AM 8:41
SEAL OF STATE
TALLAHASSEE FLORIDA

H08000226521

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

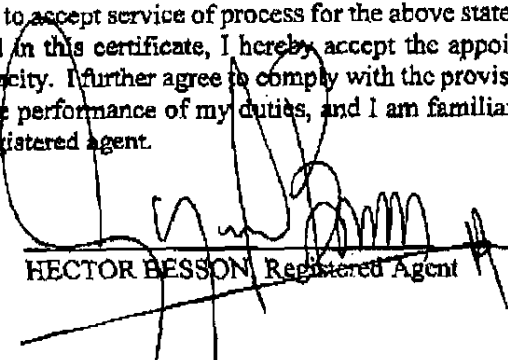
**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

a. The name of the Limited Liability Company is: **PETRUS FOOD, L.L.C.**

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

HECTOR BESSON- 5785 SW 54 Terr., Miami, Florida 33155

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.


HECTOR BESSON Registered Agent

H08000226521