

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CORNELL CATERING LLC

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
CORNELL CATERING LLC**

ARTICLE I.

NAME

The name of the Limited Liability Company is:

CORNELL CATERING LLC

ARTICLE II.

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Limited Liability Company in the State of Florida is:

**8465 Club Estates Way
Lake Worth, Fl 33467-5243**

ARTICLE III.

**NAME OF REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE**

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

**Tsai Fu Chen
8465 Club Estates Way
Lake Worth, Fl 33467-5243**

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

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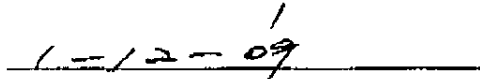
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the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Tsai Fu Chen, Registered Agent



Date

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ARTICLE IV.
MANAGEMENT

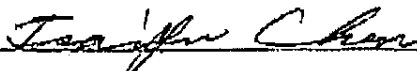
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

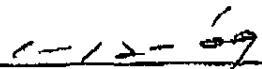
ARTICLE V.
INITIAL MANAGER(S)

The name(s) and address(es) of initial Manager(s) is(are):

Tsai Fu Chen
8465 Clun Estates Way, Lake Worth, Fl 33467-5243

In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated here are true.


Tsai Fu Chen, Manager


Date

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