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EXAMINER





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June 23, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Las Delicias Food Distributors, LLC			
		G.	
	Filing Evidence □ Plain/Confirmation Copy	Type of Document Certificate of Status	
	□ Certified Copy	□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy	 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate 	
	□ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
X	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other

ARTICLES OF ORGANIZATION OF LAS DELICIAS FOOD DISTRIBUTORS, LLC

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ARTICLE I NAME

The name of this Limited Liability Company shall be LAS DELICIAS FOOD DISTRIBUTORS, LLC (the "Company").

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 4985 East 10 Court, Hialeah, FL 33013 and such other place or places as the members from time to time may determine. The mailing address of the Company is 4985 East 10 Court, Hialeah, FL 33013.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Lillian M. Soto. The address of the initial registered agent is c/o 15287 SW 32 Terrace, Miami, FL 33185.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is selected and qualified in accordance with the Operating Agreement or applicable law is:

Elsa Soto 4985 East 10 Court Hialeah, FL 33013

ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 23 day of June, 2009, effective upon filing same with the Florida Department of State.

LAS DELICIAS FOOD DISTRIBUTORS, LLC

Lillian M Soto, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

- 1. The name of the limited liability company is:
 - LAS DELICIAS FOOD DISTRIBUTORS, LLC
- 2. The name and address of the registered agent and office is:

LILLIAN M. SOTO c/o 15287 SW 32 Terrace Miami, FL 33185

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

Date: June 33, 2009.