

Division of Corporations

Florida Department of State
Division of Corporations
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.

((H10000264386 3)))



H100002643863ABC/

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
KORNFEIL HOLDINGS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

10 DEC -9 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC -9 AM 8:21

FILED

G. MCLEOD

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 10 2010

EXAMINER

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/9/2010

H10000264386



1111 Lincoln Road - Suite 400
Miami Beach, FL 33139
PH: (305) 733-9660
E-mail: lvo@kornfeil.com

DECEMBER 7, 2011

State of Florida Department of State
Division of Corporations
5050 West Tennessee Street
Tallahassee, FL 32399

FILED
10 DEC -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: KORNFEIL BAKING SYSTEMS LLC
Document #: L10000061470

To Whom it May Concern:

This letter is to advise you of the forming of the new Florida Limited Liability Company:
KORNFEIL HOLDINGS LLC

KORNFEIL BAKING SYSTEMS LLC gives the authorization to the Florida Department
of State to form KORNFEIL HOLDINGS LLC - using the name KORNFEIL in the
name of the company to be formed.

KORNFEIL HOLDINGS LLC will have the same (common) owner/managing member
as KORNFEIL BAKING SYSTEMS LLC, Inc.

This decision is irrevocable.

Sincerely,

IVO KORNF EIL
Authorized representative for and MANAGING MEMBER of KORNFEIL BAKING
SYSTEMS LLC.

H10000264386

④

H10000264386

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF
KORNFEIL HOLDINGS LLC**

ARTICLE I

The name of the Limited Liability Company shall: **KORNFEIL HOLDINGS LLC**

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The principal office of the Limited Liability Company is: 1111 LINCOLN ROAD 4th FLOOR, MIAMI BEACH, FL 33139

ARTICLE IV

The name of the Managing Member of this company shall be:

**Managing Member
IVO KORNFEIL
1111 LINCOLN ROAD 4th FLOOR
MIAMI BEACH, FL 33139**

**FILED
10 DEC -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V

The name and the Florida street address of the registered agent: IVO KORNFEIL, 1111 LINCOLN ROAD 4th FLOOR, MIAMI BEACH, FL 33139

H10000264386

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

KORNFEIL HOLDINGS LLC

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.



Registered Agent

IVO KORNFEIL



Signature of a member or an authorized representative of a member.

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

IVO KORNFEIL

Typed or printed name of signer