

04/22/2011

08:32

850-245-6804

DEPT. OF STATE

PAGE 01/06

L110000048147

04/21/2011 08:58  
Division of Corporations

305221448

LAZARUS

PAGE 01/06

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.

((H11000106614 3)))



H110001066143ABCU

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 : LAZARUS CORPORATE FILING SERVICE,  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

\*\*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.  
AMPELOS NATURAL FOOD AND HEALTH LLC

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

FILED  
2011 APR 22 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
11 APR 21 AM 11:49  
DIVISION OF CORPORATIONS

RECEIVED  
11 APR 22 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

APR 25 2011

Electronic Filing Menu

Corporate Filing Menu

Help

H11000106614

ARTICLE OF ORGANIZATION

OF

AMPELOS NATURAL FOOD AND HEALTH LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I

The name of this limited liability company is:

AMPELOS NATURAL FOOD AND HEALTH LLC

ARTICLE II

The mailing address of the principal office of this limited liability company shall be 1470 NW 107<sup>th</sup> Avenue Suite E Miami, Fl. 33172 and such other place or places as the member(s) from time to time may determine.

The name and address of the initial registered members are:

Dong Woo Kim 1470 NW 107<sup>th</sup> Ave Ste. E  
Miami, Florida 33172

Kab Dong Cho 1470 NW 107<sup>th</sup> Avenue Ste. E  
Miami, Florida 33172

ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR 22 AM 10:28

FILED

H11000106614

H11000106614

ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorata to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The name and address of the initial members of this limited liability company is:

Dong Woo Kim 1470 NW 107<sup>th</sup> Ave Ste. E  
Miami, Florida 33172

Kab Dong Cho 1470 NW 107<sup>th</sup> Avenue Ste. E  
Miami, Florida 33172

The name and address of the managing members is:

Dong Woo Kim 1470 NW 107<sup>th</sup> Ave Ste. E  
Miami, Florida 33172

Kab Dong Cho 1470 NW 107<sup>th</sup> Avenue Ste. E  
Miami, Florida 33172

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR 22 AM 10:28

FILED

ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulations.

ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

H11000106614

H11000106614

ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.

ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the member as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized Representatives Dong Woo Kim, and Kab Dong Cho members of AMPELOS NATURAL FOOD AND HEALTH LLC Deposits and says:

The above named limited liability Company has two members.

Dong Woo Kim

Name of Authorized Representative of Member

*[Handwritten signature of Dong Woo Kim]*

Signature of Authorized Representative of Member

Kab Dong Cho

Name of Authorized Representative of Member

*[Handwritten signature of Kab Dong Cho]*

Signature of Authorized Representative of Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR 22 AM 10:28

FILED

H11000106614

H11000106614

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

**AMPELOS NATURAL FOOD AND HEALTH LLC**

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

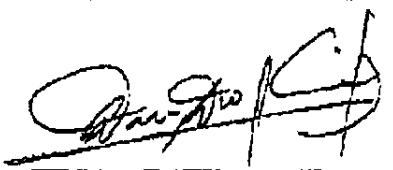
Dong Woo Kim  
1470 NW 107th Ave Ste. E  
Miami, FL 33172

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR 22 AM 10:28

FILED

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.



Signature of Registered Agent

4/20/11  
Date

H11000106614