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Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: CORPORATE CREATIONS INTERNATION

Account Number : 110432003053

Phone

: (561)694~8107

Fax Number

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# FLORIDA LIMITED LIABILITY CO.

Makis Place Food Services LLC

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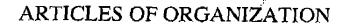
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EXAMINER

#### H12000073451



### Article ! Name

The name of this Florida limited liability company is: Makis Place Food Services LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:
Makis Place Food Services LLC
3015 Grand Avenue Unit 121
Coconut Grove FL 33133

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Z MAR ZO M 18:37

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Carlos Eduardo Pinto 3015 Grand Avenue Unit 121 Coconut Grove FL 33133

Gustavo Gerald Toja Frachia 3015 Grand Avenue Unit 121 Coconut Grove FL 33133 FILED
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AND AHASSEE SE COMMENTA

## Article VII. Company Existence

The Company's existence shall begin effective as of March 20, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 3/20/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H12000073451 EFFECTIVE DATE\_\_\_\_\_ H12000073451

### STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Makis Place Food Services LLC

### **REGISTERED AGENT/OFFICE:**

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Diana Urrego as attorney-in-fact

Date: March 20, 2012.



Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107