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**FLORIDA LIMITED LIABILITY CO.  
LANTANA FOODS, LLC**

Certificate of Status	1
Certified Copy	0
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12 OCT 31 AM 10:57

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**EXAMINER**

H12000261577  
ARTICLES OF ORGANIZATION  
OF  
LANTANA FOODS, LLC

THE UNDERSIGNED, as a member or an authorized representative of a member of the Company, pursuant to to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named LANTANAFOODS, LLC

ARTICLE I

The name of the Limited Liability Company is:

LANTANA FOODS, LLC

ARTICLE II

The mailing address and the street address of the principal office of the Limited Liability Company is:

4100 Sapphire Terrace  
WESTON FL 33331

ARTICLE III

This Limited Liability Company is organized to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business in the United States and abroad.

ARTICLE IV

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V

The Limited Liability Company shall be managed by one or more managers and is therefore a manager-managed company. The initial members of the Company shall be TWO (2) to hold office until their successor (s) have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The name and address of the Managing Members are:

SALVADOR J CARRILLO.

PO BOX 268685 WESTON FL 33326

VITTORIO ERMOLI.

4100 SAPPHIRE TERR. WESTON FL 33331

**ARTICLE VI**

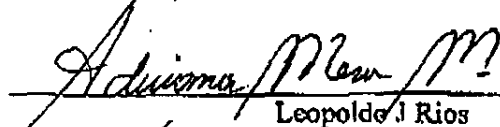
The name and Florida street address of the Limited Liability Company's registered agent are:

**LEOPOLDO J. RIOS**

**17913 NW 7<sup>th</sup> STREET SUITE # 103**

**PEMBROKE PINES FL 33029**

*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.*

  
\_\_\_\_\_  
Leopoldo J Rios

Date: October 30<sup>th</sup> 2012

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 30<sup>th</sup> day of October of 2012

  
\_\_\_\_\_  
Signature of Managing Member

Vittorio Ermoli  
\_\_\_\_\_  
Signature of Member or Authorized Representative of a Member

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