

11/27/

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.

(((H13000262297 3)))



H130002622973ABC%

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

EFFECTIVE DATE 11-27-13

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

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

Email Address: _____

RECEIVED
13 NOV 27 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

Optimum Ingredients LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

2013 NOV 27 AM 8:45
TALLAHASSEE, FLORIDA

B. BOSTICK

DEC - 2 2013

Help

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

H13000262297

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Optimum Ingredients LLC

Article II. Address

The street address of the Company's initial principal office is:
Optimum Ingredients LLC
600 Brickell Avenue
Suite 1570
Miami FL 33131

The mailing address of the Company's initial principal office is:
Optimum Ingredients LLC
600 Brickell Avenue
Suite 1570
Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131

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.

Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131
305.373.6597

H13000262297

H13000262297

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:

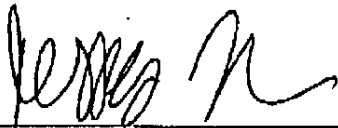
Alberto San Miguel
600 Brickell Avenue Suite 1570
Miami FL 33131
Gaston Marquevich
600 Brickell Avenue Suite 1570
Miami FL 33131

2013 NOV 27 AM 8:46
TALLAHASSEE, FL 32301

Article VII. Company Existence

The Company's existence shall begin effective as of November 27, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 11/27/2013.



MOLL PARRON PLLC

by Jessica Morales as attorney-in-fact

Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131
305.373.6597

H13000262297

H13000262297

STATEMENT OF REGISTERED AGENT

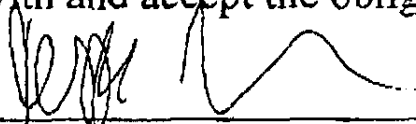
LIMITED LIABILITY COMPANY:

Optimum Ingredients LLC

REGISTERED AGENT/OFFICE:

Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131
UNITED STATES

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.



MOLL PARRON PLLC
by Jessica Morales as attorney-in-fact

Date: November 27, 2013.

SEP 27 4:08:46
TALLAHASSEE, FL 32301

Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131
305.373.6597

H13000262297

Copyright © 1993-2013 CC