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Effective Date 3/26/14

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FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

APR-1 2014 J. HARRIS

# SACHER, MARTINI & SACHER, P.A.

ATTORNEYS, AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
 Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

March 26, 2014

Melissa R. Smith Natalie Escudero

### Via Federal Express, Tracking #: 8027 0330 6889

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

K&M All Americas Export, LLC

Our File No. 5022-4

#### Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida <u>effective March 26, 2014</u>, so long as the Articles of Organization are filed within five (5) business days of this date. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

| Filing Fee           | \$100.00     |
|----------------------|--------------|
| Certified Copy Fee   | 30.00        |
| Registered Agent Fee | <u>25.00</u> |
| TOTAL                | \$155.00     |

Thank you for your attention to this matter.

Sincerely,

GTM:mrs Enclosures

cc:

Mr. John Madril (via email only)

Mr. Michael R. Kelley (via email only)

# ARTICLES OF ORGANIZATION OF K&M ALL AMERICAS EXPORT, LLC

The undersigned, desiring to form a limited liability company under and pursuant to §605.0201, Florida Statutes, does hereby certify as follows:

FIRST:

The name of said limited liability company shall be K&M All Americas

Export, LLC.

SECOND:

K&M All Americas Export, LLC shall exist in perpetuity.

THIRD:

Copies of the Operating Agreement of K&M All Americas Export, LLC may be obtained from the Manager at 2421 San Domingo Street, Coral Gables, Florida 33134, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of K&M All Americas Export, LLC shall be 2421 San Domingo Street, Coral

Gables, Florida 33134.

FOURTH: The purposes for which K&M All Americas Export, LLC is formed are:

- A. Engaging in any and all phases of the business of exporting goods; and
- B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under §605.0108, Florida Statutes.

FIFTH:

The maximum number of ownership units which K&M All Americas Export, LLC is authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH:

K&M All Americas Export, LLC desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named Gregory T. Martini as its initial Registered Agent who is located at such address.

SEVENTH:

The name and street address of the subscriber to these Articles of Organization of K&M All Americas Export, LLC is as follows:

<u>Name</u>

Address

Gregory T. Martini

2655 LeJeune Rd., Suite 1101

Coral Gables, FL 33134

EIGHTH:

The business of this limited liability company shall be conducted by its Managers, who shall be elected by the Members and who shall be elected in accordance with the Operating Agreement.

The name and street address of each initial Manager, who shall hold office for the first year of its existence or until his or her successor is elected and qualified is as follows:

| Name              | Address  |
|-------------------|--|
| John Madril       | 2421 San Domingo Street Coral Gables, FL 33134 |
| Michael R. Kelley | 211 Scenic Terrace Court Saldwin, GA 30511     |
| Danielle Madril   | 2421 San Domingo Street Coral Gables, FL 33134 |
| Victoria Kelley   | 211 Scenic Terrace Court<br>Baldwin, GA 30511  |

NINTH:

In accordance with the provisions of §605.0207, Florida Statutes, the effective date of existence is specified to be March 26, 2014, so long as these Articles of Organization are filed with the Secretary of State within five (5)

business days of this date.

WITNESS my hand and seal this Aday of March, 2014.

(SEAL)

STATE OF FLORIDA **COUNTY OF MIAMI-DADE** 

) SS:

BEFORE ME, the undersigned authority, personally appeared Gregory T. Martini, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 24 day of March, 2014.

My commission expires:



## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to as registered agent and to accept service of process for K&M All Americas Export, LLC at the place designated in Section SIXTH of the Articles of Organization to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position as provided for in Chapter 605, Florida Statutes.

Martini, Registered Agent

\_\_(SEAL)

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