

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GEOFFREY M. WAYNE, P.A.
Account Number : 076770003401
Phone : (305) 381-8108
Fax Number : (305) 381-8109

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

Email Address: MFC@AROGADOMIAMI.COM

FLORIDA LIMITED LIABILITY CO.
MirA Foods Import-Exports LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 FEB 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 2015
S. YOUNG

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **Miró Foods Import-Exports LLC**

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 8419 NW 68th Street, Miami, Florida 33166

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Geoffrey M. Wayne
135 San Lorenzo Ave., PH 840
Coral Gables, FL 33146

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 as provided for in Chapter 605, F.S.

Geoffrey M. Wayne
Registered Agent's Signature

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ARTICLE IV – Management

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
AMBR	Maryuri Virginia Castillo Jimenez 8419 NW 68th Street Miami, Florida 33166
AMBR	Juan Manuel Ribeiro Malavé 8419 NW 68th Street Miami, Florida 33166
AMBR	Gustavo Enrique Azancot Granado 8419 NW 68th Street Miami, Florida 33166
AMBR	Diego Javier Vazquez Muñoz 8419 NW 68th Street Miami, Florida 33166

ARTICLE V – Effective date, if other than the date of filing: _____

ARTICLE IV – Other Provisions, if any.

Geoffrey M. Wayne, Authorized Representative
Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Geoffrey M. Wayne

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization**
- \$ 25.00 Designation of Registered Agent**
- \$ 30.00 Certified Copy (OPTIONAL)**
- \$ 5.00 Certificate of Status (OPTIONAL)**

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