

Division of Corporations

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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carlos.mastrapa@hklaw.com Email Address:

> FLORIDA LIMITED LIABILITY CO. SARAPIS, LLC

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ARTICLES OF ORGANIZATION OF SARAPIS, LLC

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is Sarapis, LLC (the "Company").

ARTICLE II. ADDRESS

The principal mailing address office of the Company is: 4831 SW 205th Avenue Southwest Ranches FL 33332.

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 4831 SW 205th Avenue Southwest Ranches FL 33332 as the street address of the initial registered office of the Company and names Lazaro Rodriguez as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least two (2) Manager and is, therefore, a manager-managed Company.

ARTICLE VI. MANAGER / AUTHORIZED MEMBER

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

Title:

Name and Address:

MANAGER

Andres Matouk

MANAGER

Lazaro Rodriguez

4831 SW 205th Avenue Southwest Ranches, FL 33332

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ARTICLE VII. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of all the Members and the Managers of the Company, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd of November, 2015.

Duly Authorized Representative of the Member(s): Carlos Mastrapa

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Sarapis, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605. Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 3rd day of November, 2015.

Lazaro Rodriguez