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Florida Department of State
Division of Corporations
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To: **ATTN: AGNES LUNT**
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BELOFF LAW, P.A.
Account Number : I20080000060
Phone : (305) 673-1101
Fax Number : (305) 673-5505

** 5 pages w/
CONSENT PAGE*

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

Email Address: WPRINCE@BELOFFLAW.COM

FLORIDA LIMITED LIABILITY CO.
Global Food Industries, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

16 OCT 26 PM 1:33

16 OCT 26 PM 9:53

*W16-73095
10/27/2016*

(AD - 0487-02)

COVER LETTER

**TO: REGISTRATION SECTION
DIVISION OF CORPORATION**

SUBJECT: NEW FILING

The enclosed Articles of Organization and Fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Will Prince, Esq.
1691 Michigan Avenue
Suite 360
Miami Beach, Florida 33139
Telephone: 305-673-1101**

Email Address: WPRINCE@BELOFFLAW.COM

**\$160.00 Filing Fee
Certificate Status & Certified Copy**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Food Industries, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Will Prince, Esq.
Name of Person

Beloff Law P.A.
Firm/Company

1691 Michigan Ave, # 360
Address

Miami Beach, FL 33139
City/State and Zip Code

wprince@belofflaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Will Prince at (305) 673-1101
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*
Street Address
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION
FOR
GLOBAL FOOD INDUSTRIES, LLC
a Florida limited liability company**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

ARTICLE I- NAME:

The name of the limited liability company is: **GLOBAL FOOD INDUSTRIES, LLC**

ARTICLE II- ADDRESS:

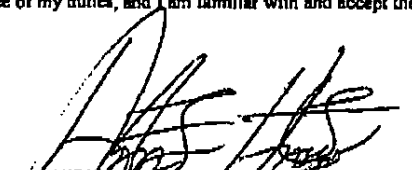
The address of its principal place of business, as well as the mailing address for this limited liability company is: **ADEM ADEM**

ARTICLES III- REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

2961 SW 19th Terrace, Miami, FL 33145

Having been named as registered agent and to accept service of process for the above state 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.



ADEM ADEM, Registered Agent

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ARTICLE IV

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

TITLE:

NAME AND ADDRESS:

MANAGER

ADEM ADEM
2961 SW 19th Terrace
Miami, FL 33145

ARTICLE -V - Effective Date, if other than the date of filing: _____(Optional)

ARTICLE- VI- Other provisions, if any.

REQUIRED SIGNATURE:


ADEM ADEM, MANAGER

(In accordance with Section 605.0203 (1)(b), Florida Statute, 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 s817.155,F.S.)

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④

10/26/2016 11:55 Beloff Parker Jacobs

(FAX)305 673 5505

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Monday, October 17, 2016

RE: Global Food Industries, Inc. File Number 58180793

Dear Sir or Madam:

I, Neal Pfeiffer, President of Global Food Industries, Inc., an Illinois corporation, hereby authorize a new Florida Limited Liability Corporation to use the name **Global Food Industries, LLC** as the name for the new entity.

Sincerely,

Neal Pfeiffer
President