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SECRETARY OF STATE
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#### Osmundo O. Martinez, Esq.

ATTORNEY AT LAW

2332 Galiano Street | Second Floor | Coral Cables, FL 33134 osmundoomartinez@mundi.law 305 728 7200 April 16, 2018

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FI 32314

Re: Filing of EP International Foods, LLC

Dear Sir or Madam;

Enclosed with this letter are Original Article of Organization for EP International Food LLC., together with my law firm check in the amount of \$130.00 to pay for the cost of the filing the filing fee of \$100.00; the Registered Agent fee of \$25.00 and a Certificate of Status for \$5.00.

Kindly mail the Certificate of Status to me at the address noted above.

Thank you and regards,

Osmundo O. Martinez, Esq.



## ARTICLE OF ORGANIZATION OF EP INTERNATIONAL FOODS, LLC

The undersigned, for purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (the "Act") of the State of Florida pursuant to Chapter 605 of the Florida Statutes hereby makes, acknowledges, and files the Articles of Organization providing for the formation, rights, privileges and immunities of limited liability companies for profit.

#### ARTICLE I NAME

The name of the limited liability company shall be EP International Foods, LLC. ("the Company")

#### ARTICLE II MEMBERS

The Company shall have one or more members (the "Members"). The name of the initial Members and their mailing address are as follows:

Enrique M. Padilla

201 SE 2 Avenue, Apt., 2722, Miami, Florida 33131

#### ARTICLE III MAILING ADDRESS

The mailing address for the Company shall be 201 SE 2 Avenue, Apt., 2722, Miami, Florida 😤

## ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is Osmundo O. Martinez, Esq., and the name of the Company's initial Registered Agent for service of process in the State of Florida at that address is 2332 Galiano Street, Second Floor, Coral Gables, Florida 33134.

## ARTICLE V PURPOSES AND POWERS

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida, unless otherwise limited by the Operating Agreement of the Company.

#### ARTICLE VI DURATION

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.



#### ARTICLE VII STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company shall be located at 201 S.E. 2<sup>nd</sup>., Avenue, Apt. 2722, Miami, Fl 33131, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

## ARTICLE VIII MEMBERSHIP RESTRICTIONS

Additional Members may be admitted to the Company upon unanimous consent of all existing Members of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company in accordance with the Operating Agreement of the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except in strict accordance with the Operating Agreement of the Company.

## ARTICLE IX MANAGEMENT

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name of the initial Manager is Enrique M. Padilla and his mailing address is 201 SE 2 Avenue, Apt., 2722, Miami, Florida 33131. The authority of the Manager is not absolute and is limited in the Operating Agreement. Management actions shall requite majority vote of the Managers then serving, and in some cases, the Operating Agreement requires the unanimous consent of all the Managers and/or Members.

## ARTICLE X EXECUTION & ORGANIZER

The person signing these articles is Enrique M. Padilla his mailing address is 201 SE 2 Avenue, Apt., 2722, Miami, Florida 33131. The undersigned initial Manager hereby certifies that the foregoing constitutes the Articles of Organization of XXX

Dated this 16 day of April 2018

ENRIQUE M. PADILLA

Manager

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true}

#### REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for EP International Foods, LLC, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 605.0113, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this \_\_\_\_\_ day of \_\_\_\_\_\_ 2018

REGISTERED AGENT

Osmundo O. Martinez, Esq. / 2332 Galiano Street, Second Floor

Coral Gables, Fl 33134

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]