Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000214188 3)))



H180002141883ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305)444-4994

Fax Number : (305)444-4977

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

Email Address:_

FLORIDA LIMITED LIABILITY CO.

DITCA TICA COMEDITIC

	:10	BUCA USA CWFF, LLC.		
28	AESA AD	Certificate of Status	0	
	7:55	Certified Copy	1	
PH 12:	11 cy 4 - 12 1	Page Count	04	
S	· Z	Estimated Charge	\$155.00	
\sim	. e 			
	. t			

N. SAMS

JUL 26 2018

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

OF

BUCA USA CWFP, LLC.

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes; for The undersigned, pursuant to the provisions of Chapter 600 of the Fibrida Statutes; if the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

<u>ARTICLE I – NAME AND ADDRESS</u>

The name of the Limited Liability Company is:

BUCA USA CWFP, LLC.

ARTICLE II. Address

The principal place of business address shall be:

2156 NW 82nd AVE Miami, FL 33122

The business mailing address of the Limited Liability Company is:

2156 NW 82nd AVE Miami, FL 33122



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605, Florida statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

ARTICLE III - REGISTER AGENT, REGISTERED OFFICE. & REGISTERED AGENT'S SIGNATURE

The name and Florida Street address of the registered agent is:

Edmundo W Pizarro Mujica 2156 NW 82nd AVE Miami, FL 33122

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.

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 24th of July, 2018.

> Edmundo W Pizarro Mujica Register Agent

BUCA USA CWFP, 1LC.

2/3

ARTICLE IV - MANAGER(S)MGR or Managing Mombor(s) MGRM:

The company is to be manager managed. The company shall be managed in accordance with the regulations agreed to and adopted by its members. The initial managers of the company are identified below and are authorized to act on behalf of the company, including the execution of all contracts, deeds, mortgages, leases, and any other instruments necessary to accomplish the purpose of the company.

Transferability of Membership Interest

No members shall have the right to assign their membership interest in the company without the written agreement of all the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interest, the assignee shall have no right to become a member, to participate in the management of the company, or to exercise any other rights or powers of a member. The assignce shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Members:

Daniel Sebastian Mas Valdes - MGR 2156 NW 82nd AVE Miami, FL 33122

Macarena S Pizarro de la Piedra - MGR 2156 NW 82nd AVE Miami, FL 33122

Edmundo W Pizarro Mujica - MGR 2156 NW 82nd AVE Miami, FL 33122

ARTICLE V - Effective Date

The effective date for this Limited Liability Company shall be:

REQUIRED SIGNATURE:

Signature of member or an authorized representative of a member

EDMONDO W PIZARRO Typed or printed name of signee