Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. LAN & 95 FOODS LLC

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COVER LETTER

TO: **Registration Department Division of Corporations**

|--|

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:

Oscar R. Rivera, Esq. Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A. 8211 West Broward Boulevard, Suite 250 Plantation, Florida 33324 orivera@srhl-law.com

For further information concerning this matter, please call:

Oscar R. Rivera, Esq. Telephone: 954-781-1134

ARTICLE I - NAME:

The name of the Limited Liability Company is: LAN & 95 FOODS LLC.

ARTICLE 11 - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

7301 S.W. 57th Court, Suite 520 Miami, Florida 33143

Mailing Address:

7301 S.W. 57th Court, Suite 520 Miami, Florida 33143

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

The Name and the Florida Street address of the Registered Agent is SKRLD, INC., 8211 West Broward Boulevard, Suite 250, Plantation, Florida 33324.

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.

Oscar R. Rivera, Registered Agent Florida Bor No.:329193

ARTICLE IV - MANAGER/DIRECTORS

Title:	Name and Address
MGR	RENE VELIZ 7301 S.W. 57 th Court, Suite 520 Miami, Florida 33143
MGR	ANGEL VELIZ 7301 S.W. 57 TH Court, Suite 520 Miami, Florida 33143

REQUIRED SIGNATURE:
Signature of a member of 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.)
OSCAR R. RIVERA
Type or printed name of signee