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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001665 Phone : (305)632-1950 Fax Number : (305)854-9788

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

thesaltycubana@gmail.com Email Address:

#### FLORIDA LIMITED LIABILITY CO. THE SALTY CUBANA LLC.

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FEB 1 6 2021

#### THE SALTY CUBANA LLC.

ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Florida Limited Liability Company is:

THE SALTY CUBANA LLC., hereinafter designated the "Limited Liability Company."

#### ARTICLE II - Address:

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

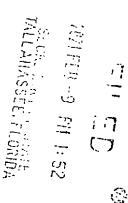
THE SALTY CUBANA LLC. 4020 Russellwood Drive, Nashville, Tennessee 37204.

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida address of the registered agent of the Limited Liability Company is:

Ricardo Martinez-Cid, Esq. 2250 SW 3 Avenue, Ste. 203 Miami, Florida 33129-2028

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Ste. 203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9788



Having been named as registered agent and to accept service of process for 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 in Chapter 605, Florida Statutes.

Ricardo Martinez-Cid

#### ARTICLE IV - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

#### ARTICLE V - Initial Manager and Officer:

The Limited Liability Company will initially have one (1) manager. The number of managers may either increase or diminish from time to time, as established by the Members, as provided in the Regulations adopted by the Limited Liability Company, but will never be less than one (1). The initial manager of the Limited Liability Company is RITA ROCIO MARTINEZ-CID, of 4020 Russellwood Drive, Nashville, Tennessee 37204.

#### ARTICLE VI - Scope of Managers' Authority:

Each manager shall exercise the broadest powers granted by law, including, without limitation, except as may be otherwise limited by law, the power and authority to, except as provided above, buy, develop, manage, sell, lease, rent, pledge, mortgage, transfer, exchange, convert, partition, and otherwise dispose of, and grant options with respect to, any and all property at any time owed by the Limited Liability Company or in or to which the Limited Liability Company may have an interest and/or claim, or any interest therein; and any sale may be a public or private sale for

Ricardo Martinez-Cid, P.A.

2250 SW 3 Avenue, Ste. 203

Miami, Florida 33129-2028

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cash or for credit, with or without security; all for such purposes, at such times, and upon such terms as the Manager, may by his/her sole signature, alone or joined by other Managers, if any, determine. No transferee, lender, or other person will be bound to see to or be liable for the application of the proceeds of any transaction with a Manager of this Limited Liability Company. The powers and authority herein described are not in limitation of any powers otherwise conferred upon a Manager of this Limited Liability Company by law.

#### ARTICLE VII - Transferability of Member's Interest:

No member will have the right to assign the member's interest in the Limited Liability Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee will have no right to become a member, to participate in the elections of the managers of the Limited Liability Company or to exercise any other rights or powers of a member. The assignee will 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.

#### ARTICLE VIII - Nature of Business and Purpose:

The Limited Liability Company is organized to bring to our customer's discerning tables high-quality ethically produced bites, made from scratch Miami-inspired food products, using all natural ingredients, encompassing a creative fusion of the Latin American flavors of South Florida, and for all other lawful businesses.

#### ARTICLE IX. Beginning of Limited Liability Company Existence:

The Limited Liability Company's existence will begin effective as of five (5) labor days before date this Articles of Organization are filed with the Florida Secretary of State.

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Ste. 203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9788

#### ARTICLE X - Duration:

The duration of the Limited Liability Company will be perpetual, unless the Limited Liability Company dissolves in accordance with the provisions of the Limited Liability Company's Regulations of these Articles of Organization.

#### ARTICLE XI - Dissolution:

The Limited Liability Company will be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Limited Liability Company for any reason, unless the business of the Limited Liability Company is continued by the written consent of all the remaining members of the Limited Liability Company within thirty (30) days after any of these events.

#### ARTICLE XII - Percentage Interest: Membership Certificate:

The profits and losses of the Limited Liability Company will be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which will be equal to the number of Units owned by a member divided by the total number of the Units owned by all members), unless otherwise provided in the Regulations of the Limited Liability Company. A member's interest in the Limited Liability Company may be evidenced by a Membership Certificate issued by the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned, as agent for RITA ROCIO MARTINEZ-CID, executed these Articles of Organization, this February 8, 2021, and, under the penalties of perjury, the undersigned affirms that the facts stated herein are true.

RICARDO MARTINEZ-CID
Signature of an authorized representative of a member.

(In accordance with section £05.0203(1)(b), Plorida 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 in \$817.155, Florida Statutes)

RICARDO MARTÍNEZ-CID
Typed or printed name of signee

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Ste. 203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9788

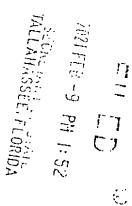
## THE SALTY CUBANA LLC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

- 1. The name of the Florida Limited Liability Company is: THE SALTY CUBANA LLC., hereinafter designated the "Limited Liability Company."
- 2. The name and the Florida street address of the registered agent of the Limited Liability Company is:

Ricardo Martinez-Cid 2250 SW 3 Avenue, Ste. 203 Miami, Florida 33129-2028.

Having been named as registered agent and to accept service of process for the 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 in Chapter 605, Florida Statutes.





Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Ste. 203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9738

MIAMI-DADE COUNTY CITY OF MIAMI ) S.S. STATE OF FLORIDA

I HEREBY CERTIFY that on this day, RICARDO MARTINEZ-CID, appeared before me, by means of physical presence, under oath, and he acknowledged before me that he executed the foregoing document, for the purposes therein expressed, and he is either known to me or produced his Florida driver's license for identification purposes.

IN WITNESS WHEREOF, I have hexeunto set my hand and affixed my official seal in Miami, Florida, on this February 8, 2021.

Notary Public / State of Florida

SANTIAGO A ALPIZAR MY COMMISSION # GG 950232 EXPIRES: May 11, 2024 \_ Bonded Thru Notary Public Underwitters

(Name of Notary Public)

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Ste. 203 Miami, Florida 33129-2026 Telephone # (305) 632-1950 mtnezcid@aol.com Facsimile # (305) 854-9788

#### ASSIGNMENT OF INCORPORATOR'S RIGHTS

For value received, the undersigned incorporator hereby irrevocably assigns to RITA ROCIO MARTINEZ-CID, all right title and interest in or to the membership interest in and to THE SALTY CUBANA LLC., a Florida limited liability company.

IN WITNESS WHEREOF, the foregoing assignment was executed this February 8, 2021.

RICARDO MARTINEZ CID

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