Florida Department of State

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.

(((H23000276484 3)))



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 : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

**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.

Serafino Foods and Importing LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu — Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

15612148442

Article I. Name

The name of this Florida limited liability company is:

Serafino Foods and Importing LLC

Article II. Address

The street address of the Company's initial principal office is: Seratino Foods and Importing LLC 551 NW 77th Street, Suite 213 Boca Raton, FL 33487

The mailing address of the Company's initial principal office is: Serafino Foods and Importing LLC 551 NW 77th Street, Suite 213 Boca Raton, FL 33487

Article III. Registered Agent

The name and street address of the Company's registered agent is:

John Bricca 551 NW 77th Street, Suite 213 Boca Raton, FL 33487

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, 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 assignee 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.

SESSETAR OF STATE

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

John Bricca 551 NW 77th Street, Suite 213 Boca Raton, FL 33487

Article VII. Company Existence

The Company's existence shall begin effective as of August 9, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 8/9/2023.

WEISŠ SEROTA HELFMAN COLE & BEIRMAN

By: Erin Saville, Attorney-in-Fact

FILED

2023 AUG -9 AM 8: 11

SECRETARY OF STATE

TALLAHASSEE FL

Weiss Serota Helfman Cole & Beirman 2800 Ponce de Leon Blvd., Suite 1200 Coral Gables, FL 33134 (305) 854-0800

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Serafino Foods and Importing LLC

REGISTERED AGENT/OFFICE:

John Bricca 551 NW 77th Street, Suite 213 Boca Raton, FL 33487

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN BRICCA

By: Erin Saville, Attorney-in-Fact

Crin Saville

Date: August 9, 2023

2023 AUG -9 AM 8: 11
SECRETARY OF STATE
TALLAHASSEE

Weiss Serota Helfman Cole & Beirman 2800 Ponce de Leon Blvd., Suite 1200 Coral Gables, FL 33134 (305) 854-0800