

L96000000686

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001877448
-06/27/96--01010--037
****337.50 ****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Finest Caribbean, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/24

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
95 JUN 24 AM 8 18
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

RECEIVED
95 JUN 24 AM 11:01
DIVISION OF CORPORATION

W96-13353
3081611
6/25/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 24, 1996

CAPITOL SERVICES
1406 HAYS ST.
SUITE 2
TALLAHASSEE, FL 32301

SUBJECT: FINEST CARIBBEAN, LLC
Ref. Number: W96000013353

We have received your document for FINEST CARIBBEAN, LLC and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 796A00031217

ARTICLES OF ORGANIZATION
OF
FINEST CARIBBEAN, LLC

FILED

96 JUN 24 AM 0:18

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Limited Liability Company shall be:
FINEST CARIBBEAN, LLC

ARTICLE II

The Limited Liability Company shall exist for a period of December
31, 2025

ARTICLE III

The Limited Liability Company is created for the purpose of
transacting the business of importing and exporting of seafood, poultry,
produce and in such other business as may be agreed on by the
members. as a limited liability company may
lawfully transact and

ARTICLE IV

The principle place of business and mailing address of this Limited
Liability company shall be c/o United Corporate Services, Inc., 801 N.E.
167th Street, Suite 300, in the City of North Miami Beach, County of Dade,
State of Florida 33162.

The initial registered agent of the Limited Liability Company shall
be c/o United Corporate Services, Inc., 801 N.E. 167th Street, Suite 300, in
the City of North Miami Beach, County of Dade, State of Florida 33162.

ARTICLE V

The initial amount of capital contributions which will be
contributed by the members is \$100.00.

ARTICLE VI

The limited liability company will be manager managed and their
names and addresses are:

Managers

Address

Jose Luis Diaz

7337 N.W. 37th Avenue
Miami, Florida 33147

Anthony Torres

7337 N.W. 37th Avenue
Miami, Florida 33147

Michael M. Membrado

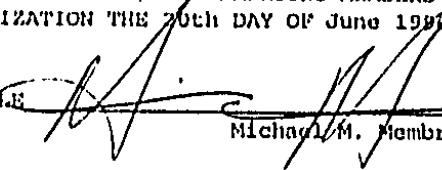
317 West 13th Street, 2nd Floor
New York, New York 10014

Neal R. Polshuk

317 West 13th Street, 2nd Floor
New York, New York 10014

IN WITNESS WHEREOF, THE MANAGING MEMBERS HAVE EXECUTED THESE
ARTICLES OF ORGANIZATION THE 20th DAY OF June 1996.

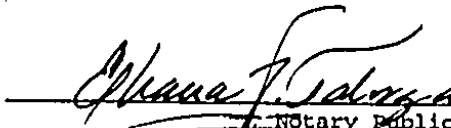
NAME/TITLE


Michael M. Membrado, Manager

STATE OF Florida)
) ss:
COUNTY OF Dade)

Be it remembered that on this twentieth day of June, 1996, personally
came before me, a Notary Public in and for the County and State
aforesaid, Michael M Membrado , party to the foregoing articles of
organization, known to me personally to be such, and who, being by me first
duly sworn, acknowledged the said document to be his act and deed and that
the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.



Notary Public



ELIANA V. TABORGA
COMMISSION # CC 846781
EXPIRES APR 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE AS REGISTERED AGENT


OF

FINEST CARIBBEAN, LLC

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper and complete performance of my duties.

Dated: June 20, 1996

UNITED CORPORATE SERVICES, INC.


RAY A. BARR
Ray A. Barr - President

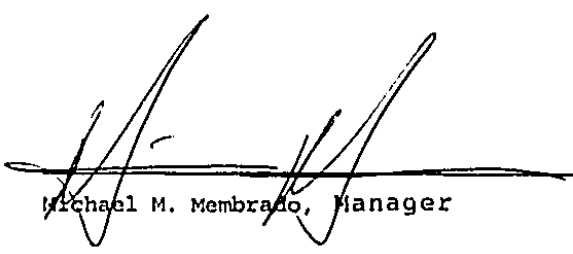
Registered Office Address:

801 Northeast 167th Street - Suite 300
North Miami Beach, Florida 33162

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of
FINEST CARIBBEAN, LLC deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$50.00.
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$50.00 (assets net of liabilities). A description of the property is attached and made part hereto.
- 4) The total amount of cash or property anticipated to be contributed by members(s) is \$100.00. This total includes amounts from 2 and 3 above.



Michael M. Membrado, Manager

FILED
96 JUN 24 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESCRIPTION OF PROPERTY

Personal property, including without limitation, inventory, furniture, fixtures, equipment, machinery, vehicles, leasehold improvements, contracts, licenses, leases and accounts receivable and liabilities including without limitation, lease obligations, accounts payable and loans payable.

L 96000000686

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

300001899253
-07/19/96--01031--003
*****87.50 *****87.50

OFFICE USE ONLY

300001899253
-07/26/96--01087--017
*****50 *****17.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Finest Caribbean, LLC L 96-0686
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	Resignation of R.A., Officer/Director
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

96 JUL 19 PM 12:08

RECEIVED
DIVISION OF CORPORATION

96 JUL 19 AM 11:41

tried to call
no answer

AM 17.50 due
X 6/23 PG 6
7/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1996

CAPITOL SERVICES
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
TALLAHASSEE, FL 32301

*Please
Back date.*

SUBJECT: FINEST CARIBBEAN, LLC
Ref. Number: L96000000686

We have received your document for FINEST CARIBBEAN, LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 096A00035085

RECORDED
55 JUL 23 1111:02
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FINEST CARIBBEAN, LLC

FILED
96 JUL 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is
FINEST CARIBBEAN, LLC.

SECOND: The date of filing of the Articles of
Organization of the limited liability company is June 24, 1996.

THIRD: The limited liability company's Articles of
Organization shall be amended as follows:

Article VI of the Articles of Organization shall be
amended to read in its entirety as follows:

"Article VI.

The limited liability company will be manager managed and
their names and addresses are:

Manager	Address
Jose Luis Diaz	7337 N.W. 37th Avenue Miami, Florida 33147
Michael M. Membrado	7337 N.W. 37th Avenue Miami, Florida 33147"

Michael M. Membrado, Manager

Notary Public



ELIANA V. TABORGA
COMMISSION # CC 544721
EXPIRES APR 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.