

L96000001029

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rio Ice Cream, L.L.C.
(Proposed limited liability company name - must include suffix)

200001959042
-09/27/96--01047--004
****346.25 ****346.25

Enclosed is an original and one (1) copy of the articles of organization and a check for:

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☒ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: MARCO ANTONIO MELLO
Name (Printed or typed)

1351 97th STREET
Address

BAY HARBOR ISLANDS, FL 33154
City, State & Zip

305-861-9633
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 12:55

NOTE: Please provide the original and one copy of the articles.

ag 10/1/96

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RIO ICE CREAM, L.L.C.

ARTICLE II - Address:

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

2121 N.E. 186TH TERRACE
MIAMI, FL 33179-4309

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

20 YEARS

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

JOSE PASKIN - 2121 N.E. 186TH TERRACE
MIAMI, FL 33179-4309

MARCO ANTONIO MELLO - 1351 97TH STREET
BAY HARBOR ISLANDS, FL
33154

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ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

MAJORITY VOTE, UNANIMOUS

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

NO RIGHT - TERMINATES

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

RID ICE CREAM, L.L.C. _____ 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

\$ 500.00

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

\$ —

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ —

5) the total amount of 2, 3, and 4 is

\$ 5.000.00



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

RIO ICE CREAM, L.L.C.

2. The name and address of the registered agent and office is:

MARCO ANTONIO MELLO

(Name)

1351 97th STREET

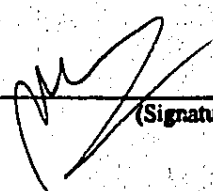
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BAY HARBOR ISLANDS, FL 33154

(City/State/Zip)

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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.


(Signature)

09/24/96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent