

# L97000001370

AMERILAWYER®

(Requester's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

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

1. **HUESO GRANDE TRADING COMPANY, L.C.**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk-In

☐ Pick up time

*ASAP*

☐ 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

**OTHER FILINGS**

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

**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

**REGISTRATION/  
QUALIFICATION**

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

**FILED**  
97 DEC -9 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
97 DEC -9 AM 9:22  
DIVISION OF CORPORATION

*CF 285*

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-12/09/97--01005--012  
\*\*\*285.00 \*\*\*285.00

Examiner's Initials

*BK 12/9/97*

# ARTICLES OF ORGANIZATION

OF

## HUESO GRANDE TRADING COMPANY, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

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97 DEC -9 AM 11:03  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

### ARTICLE 1 - NAME

The name of the limited liability company shall be **HUESO GRANDE TRADING COMPANY, L.C.**, ("Company"), the English translation for the corporation's name is Big Bone Trading Company, L.C..

### ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 513 Flemming Street, Key West, Florida 33040 and the mailing address shall be the same.

### ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to Operating Retail Book and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



## **ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is AmeriLawyer®, at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

## **ARTICLE 7 - MANAGEMENT**

The Managers of the Company shall be:

Operating Manager: John Boisonault  
Vice Operating Manager: Marshall L. Smith

whose addresses shall be the same as the mailing address of the Company.

## **ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.



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**ARTICLE 10 - MEMBERS**

The Managers of the Company shall be elected by the Members in accordance with regulations adopted by the Members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Members of the Company are:

John Boisonault  
513 Flemming Street  
Key West, Florida 33040

Carp Per Diem, Inc.  
3023 North Clark Street  
Suite 797  
Chicago, Illinois 60657

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**IN WITNESS WHEREOF**, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this December 8, 1997.

*Elsie Sanchez*

Elsie Sanchez, Authorized Representative of the  
Members



**AMERILAWYER®**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION**

AmeriLawyer®, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

AmeriLawyer®

By: 

Natalia Utrera, Vice President

FILED  
CLERK OF THE  
SUPREME COURT  
JAN 11 2005  
TALLAHASSEE, FLORIDA

ARTLINES



**FILED**  
97 DEC -9 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF HUESO GRANDE TRADING COMPANY, L.C.**

The undersigned member or authorized representative of a member of HUESO GRANDE TRADING COMPANY, L.C. deposes and says:

1. the above named limited liability company has at least two members.
2. the total amount of contributions of the member(s) to HUESO GRANDE TRADING COMPANY, L.C. is as follows:
  - 2.1 Cash: \$ 1,000.00
  - 2.2 Property: \$  
A description of the property is attached and made a part hereof.
  - 2.3 Promissory Note: \$
  - 2.4 Services Rendered: \$
3. the total amount of other obligations to contribute to HUESO GRANDE TRADING COMPANY, L.C. is as follows:
  - 3.1 Cash: \$
  - 3.2 Property: \$  
A description of the property is attached and made a part hereof.
  - 3.3 Services to be Performed: \$

*Elsie Sandy*

\_\_\_\_\_  
Signature of a member or authorized representative

(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.)



## PROPERTY EXHIBITS

Description of the Property Listed in 2.2 of the Affidavit of Membership and Contributions of HUESO GRANDE TRADING COMPANY, L.C. is as follows:

None

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Description of the Property Listed in 3.2 of the Affidavit of Membership and Contributions of HUESO GRANDE TRADING COMPANY, L.C. is as follows:

None

