# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

# LIMITED LIABILITY COMPANY

International Foods USA LC

Certificate of Status	1
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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: International Foods USA LC

#### Article II. Address

The Company's mailing address is: International Foods USA LC 1221 Brickell Avenue, Suite 1100 Miami FL 33131

### Article III, Registered Agent

The name and street address of the Company's registered agent is:
Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami FL 33131

# 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.

Juris Magister Corporate Services 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-5802

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## Article V. Management

This will be a member-managed company. The name of each member is:

Meldford International Limited

## Article VI. Company Existence

The Company's existence shall begin effective as of October 12, 1999.

The undersigned authorized representative of a member executed these Articles of Organization on October 13, 1999.

JURIS MAGISTER CORPORATE SERVICES

Luis Agramunt President by L.A. Uriarte as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: International Foods USA LC

REGISTERED AGENT/OFFICE:

Luis Agramunt 1221 Brickell Avenue, Suite 1100 Miami FL 33131

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.

LUIS AGRAMUNT

by L.A. Uriarte as attorney-in-fact

Date: October 13, 1999

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