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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Hispanic Specialty Foods, LLC

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Corporate Filing Menu

FRAMINER

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

HISPANIC SPECIALTY FOODS LLC (Name of Foreign Limited Limbility Company; must include "Limited Liability Company," "LLC." or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC." "LLC.") 2 Delaware [Unrisdiction under the law of which foreign fimited liability company is organized. 4. August 26, 2008 [Date first immuniced business in Florida, if prior to registration.] (See sections 608 501 & 608.502 F.S. to determine penalty liability) 7. 7121 Fairway Drive, Suite 203 Palm Beach Gardens, FL 33418 (Street Address of Principal Diffice) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Roberto Luque 7121 Fairway Drive, Suite 203 Palm Beach Gardens, FL 33418 10. Ameter is an original certificate of ecisance, no more than 90 days old, duly authoritized by the official having custody of records in the jurisdiction under the law of which discognized. (A phonecopy is not acceptable. If the certificate is in a foreign language, a transition of the certificate cost of the translation of the certificate cost of the translation must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Wholesale food distributor	IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTAL LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	OR A FOREIGN
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and utuch a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." Delaware [Unrisdiction under the law of which foreign limited liability company is organized) 4. August 26, 2008 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist to "perpetual") (See sections 608-501 & 601-502 F.S. to determine penalty liability) 7. 7121 Fairway Drive, Suite 203 Palm Beach Gardens, FL 33418 (Street Address of Principal Diffice) 8. If limited liability company is a manager-managed company, check here 7. The name and usual business addresses of the managing members or managers are as follows: Roberto Luque 7. The name and usual business addresses of the managing members or managers are as follows: Roberto Luque 7. The name of distributor 10. Attached is an original certificate of edisence, no more than 90 days old, duly authoritized by the official having custody of records in the jurisdiction under the law of which it is organized. (A phonocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate with selicin supplied of the translation of the certificate with selicin supplied of the translation of the certificate of oddseroes, no more than 90 days old, duly authoritized by the official having custody of records in the jurisdiction under the law of which it is organized. (A phonocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate with selicin supplied of the translation of the certificate with selicin supplied of the translation of the certificate with selicin supplied of the purple of		
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Lazaro Mur, Authorized Representative Typed or printed name of signee		

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
HISPANIC SPECIALTY FOODS LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
Lazaro Mur, Esq.	
(Name)	
7121 Fairway Drive, Suite 203	
Florida Street Address (P.O. Box NOT ACCIPTABLE)	贸
Palm Beach Gardens, FL 33418 FL CO	8
City/Sixtu/Zip	7
Having been named as registered agent and to accept service of process for the above stated limited 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 dutles, and I am familiar with and accept the abbligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. [Alignature]	6: 4 /
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)	
\$ 5.00 Certificate of Status (optional)	

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HISPANIC SPECIALTY FOODS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEFTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY TEAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SEGRETARY OF STATE

4502403 B300

• 080965232

You may verify this certificate oblin at corp.delewere.gov/authver.abtml Warriel Smile Hindson

AUTHENTICATION: 6859030

DATE: 09-18-08