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Office Use Only

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Brion Osso 152 Lakever Rsv. Blud Winks Gardon FL 34787
	(Use attachment if necessary)
RTICLE V: Effective date, if other than the PTIONAL) an effective date is listed, the date must siness days prior to or 90 days after the d	be specific and cannot be more than five
REQUIRED SIGNATURE:	FEB-8 CRETAR LAHAS
Signature of a member or an au	
of this document constitutes an af	408(3), Florida Statutes, the execution of a member: 408(3), Florida Statutes, the execution of perjury ated herein are true.)
Bria O	
	ited name of signee
Filing Fees:	

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)



SAMUEL D. BALLEN
JONATHAN BLOOM*
MICHAEL A. FREELING**
ALSO ADMITTED IN
*NEW YORK
*CONNECTICUT
*WASHINGTON D.C.

2295 NW CORPORATE BOULEVARD • SUITE 117
BOCA RATON, FLORIDA 33431
TEL: 561-864-0000 • FAX: 561-864-0001
E-MAIL: BBLAW@BLOOM-BALLEN.COM

NEW YORK OFFICE: 44 SOUTH BROADWAY 4TH FLOOR WHITE PLAINS, NY 10601 TEL: 914-421-3085 FAX: 914-686-5141

February 7, 2008

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attn: New Filings

Re:

Limited Liability Company New Filing

ECO APPETITE, LLC

Dear Sir or Madam:

Enclosed please find the following documentation in accord with the above referenced new Limited Liability Company filing:

- 1. Articles of Organization;
- 2. Certificate of Registered Office and Registered Agent;
- 3. Attorney Check No. 1284 made payable to the Department of State for the filing fee of \$125.00 plus the Certified Copy Fee of \$30.00; and
- 4. Self addressed, stamped return envelope for return of the certified copy.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Very truly yours,

Michael A. Freeling

MAF/em Enc.

cc: Moe Arpacilar Scott Berger, CPA

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ARTICLES OF ORGANIZATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

ECO APPETITE, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be ECO APPETITE, LLC, and its principal office shall be located at 435 N. Andrews Avenue, Suite #2, Fort Lauderdale, Florida 33301 and mailing address shall be located at 435 N. Andrews Avenue, Suite #2, Fort Lauderdale, Florida 33301, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes, specifically including, but not limited to: the ownership and management of a franchise in the food service industry at one or more potential locations. Said limited liability company being initially organized to own and manage a franchise in the food service industry at a location to be determined in the State of Florida.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any

manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows: Mahmut Arpacilar, (Managing Member), 4101 Bayview Drive, Fort Lauderdale, Florida 33308; Camil Nabih Sader, (Member) 2880 NE 14th St., Apt. #501, Pompano Beach, Florida 33062; Marwan G. Kazan, (Member) 444 NW 1st Avenue, Apt. #601, Fort Lauderdale, Florida 33301; Cesar Augusto Conde, (Member) 3451 NE 18th Avenue, Oakland Park, Florida 33306.

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, with the exception of transfer to a Trust for which the member is a Trustee of same.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of One Hundred and 00/100 Dollars (\$100.00) cash shall be paid to the limited liability company by the four (4) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits for each calendar year shall be determined and paid to each member on or

before June 30th of the following year, or an alternate date within the year if necessary.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 435 N. Andrews Avenue, Suite #2, Fort Lauderdale, Florida 33301 and the name of the company's initial registered agent at that address is MAHMUT ARPACILAR.

The undersigned, being an original member and authorized agent of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of ECO APPETITE, LLC.

Executed by the undersigned at 435 N. Andrews Avenue, Suite #2, Fort Lauderdale, Florida 33301 on February 4, 2008.

Mahmut Arpacilar

Managing Member Authorized Agent ECO APPETITE, LLC (Office and Mailing Address) 435 N. Andrews Avenue, Suite #2 Fort Lauderdale, Florida 33301

Certificate of Registered Office and Registered Agent

State of Florida County of Browned

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is ECO APPETITE, LLC

The name of the registered agent for ECO APPETITE, LLC is **Mahmut Arpacilar** and the street address and mailing address of the company's principal office where the agent is located is 435 N. Andrews Avenue, Suite #2, Fort Lauderdale, Florida 33301.

This statement is to acknowledge that, as indicated above, ECO APPETITE, LLC has appointed me, **Mahmut Arpacilar**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated February 4, 2008

Mahmut Arpacilar

The foregoing instrument was acknowledged before me this day of February, 2008, by Mahmut Arpacilar, registered agent on behalf of Eco Appetite, LLC, a Florida limited liability company. He is personally known to me or has produced ______ as identification.

Notary Public

My commission expires:

Magali Salazar

Commission # DD587350

Expites: AUG. 21, 2010

BONDED THRU ATLANTIC BONDING CO., INC.