# Division of Carporation Florida Department of State

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From:

ADELE I. STONE, ESQUIRE

Account Name : ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

Account Number: 120090000100 Phone: (954)925-5501 Pax Number: (954)920-2711

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: astone@atkinson-diner.com

FLORIDA LIMITED LIABILITY CO, CG BURGERS OF KENDALL LLC

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**EXAMINER** 

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# ARTICLES OF ORGANIZATION OF CG BURGERS OF KENDALL LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, sets forth the following:

#### ARTICLEI

# NAME OF COMPANY

The name of this limited liability company shall be:

CG BURGERS OF KENDALL LLC (the "Company")

#### ARTICLE II

# ADDRESS

The Company's mailing address and street address is:

2401 PGA Boulevard #172 Palm Beach Gardens, Florida 33410

# ARTICLE III

# NATURE OF BUSINESS

The general purpose for which this Company is organized is to engage in any lawful business for which limited liability companies may be organized under the Act.

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#### ARTICLE IV

# DURATION

Unless earlier terminated under the Act or the Operating Agreement, the period of the Company's duration shall be perpetual.

#### ARTICLE V

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company's initial Registered Agent and Registered Office in the State of Florida shall

be:

Adele I. Stone, Esq.
e/o Atkinson, Diner, Stone,
Mankuta & Ploucha, P.A.
One Financial Plaza
100 S.E. Third Avenue, Suite 1400
Port Lauderdale, Florida 33394

# ARTICLE VI

# MANAGEMENT OF THE COMPANY

The Company is to be managed by its sole managing member in accordance with the terms of the Operating Agreement. The name and address of the sole managing member is:

CG BURGERS LLC 2401 PGA Boulevard #172 Palm Beach Gardens, Florida 33410

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#### ARTICLE VII

# COMMENCEMENT DATE

Existence of the Company will commence on the date of filing of these Articles by the Department of State.

THE UNDERSIGNED, the managing member of the sole member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true this 30 day of June, 2010.

CG BURGERS LLC

By: CARMINE GIARDINI, Managing Member

The undersigned hereby accepts the foregoing designation as initial Registered Agent, is familiar with, accepts and agrees to comply with the provisions of law applicable to said designation.

ADELE I, STONE, ESQ.