FLORIDA • GERMANY • SWITZERLAND

5301 Conroy Road, Ste. 140 Orlando, Florida 32811 Tel: (407) 316-0343 Fax (407) 316-0372

JAMES R. LAVIGNE, of COUNSEL

1326 Cape Coral Parkway, Ste. 8 Cape Coral, Florida 33904 Tel: (800) 966-7209 Fax (407) 316-0372

Reply To:

December 21, 1999

Orlando

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Premm Enterprises, LLC

700003080907--6 -12/27/99--01117--016 \*\*\*\*155.00 \*\*\*\*155.00

w99-29699

Dear Madam or Sir:

Enclosed please find the original and one copy of the Articles of Organization and Designation of Registered Agent for the limited liability company **Premm Enterprises**, **LLC**.

Also enclosed is a check in the amount of \$155.00 to cover the filing fee for a Florida Limited Liability Company, a certified copy of the Articles of Organization, and the filing of Designation of the Registered Agent.

Please process this application effective as of January 2, 2000, and please send the certified copy of the Articles of Organization and the Designation of the Registered Agent to:

LANE & ASSOCIATES, P.A. 5301 CONROY ROAD, SUITE 140 ORLANDO, FLORIDA, 32811 (407) 316-0343 TEL. (407) 316-0372 FAX

Your attention to this matter is most appreciated.

Sincerely yours,

Paul Camp Lane Attorney at Law

PCL/als Enclosures HILED

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SECRETARY OF STATE
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# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 30, 1999

LANE & ASSOCIATES, P.A. 5301 CONROY RD, STE 140 ORLANDO, FL 32811

SUBJECT: PREMM ENTERPRISES, LLC

Ref. Number: W99000029699

We have received your document for PREMM ENTERPRISES, LLC and check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 399A00060768

# ARTICLES OF ORGANIZATION OF PREMM ENTERPRISES, LLC

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

#### ARTICLE I -- NAME

The name of the Limited Liability Company shall be Premm Enterprises, LLC hereinafter referred to as the "Company."

## **ARTICLE II -- ADDRESS**

The initial mailing address and street address of the principal office of the Company shall be 5301 Conroy Road, Suite 140, Orlando, Florida 32811.

## ARTICLE III -- DURATION

The Company shall commence its existence as of January 2, 2000. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE IV - BUSINESS PURPOSE

The primary business purpose of the company is to create, organize, manage, and operate a limited liability company in the State of Florida, which shall be active in the restaurant industry. Provided further however, the Company shall be permitted to engage in any form of legal business as permitted under the laws of the State of Florida.

# ARTICLE V -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is Paul Camp Lane, Attorney at Law, 5301 Conroy Road, Suite 140, Orlando, Florida 32811.

## **ARTICLE VI -- CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A."

## ARTICLE VII -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

### ARTICLE VIII -- 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 on such terms and conditions as shall be determined by all the members. A member may transfer interest in the Company as set forth in the regulations of the Company, which shall provide for the consent of the other members. 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 interest approve of the proposed transfer by unanimous written consent.

# **ARTICLE IX -- TERMINATION OF EXISTENCE**

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on 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.

## **ARTICLE X -- MANAGEMENT**

The Company shall be managed by a President/Manager 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 initial President/Manager of the Company is Mrs. Irene Premm, 5403 Elm Court, Orlando, FL 32811. The names and address of the members of the Company are:

#### NAME

#### **ADDRESS**

Anton Premm and Irene Premm. Husband and Wife, Tenants by the Entireties 5403 Elm Court Orlando, Florida 32811 IN WITNESS WHEREOF, the undersigned Organizer has made and subscribed these Articles of Organization at Orlando, Orange County, Florida, on this 21<sup>st</sup> day of December, 1999.

Paul Camp Lane

Organizer and Attorney for

Anton Premm and Irene Premm

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_ day of December.

1999, by Paul Camp Lane, as organizer of Premm Enterprises LLC, who dentified himself to me by producing a valid form of identification.

Amy L Scharf

My Commission CC807142

Explres February 7, 2003

Notary Public – State of Florida (SEAL)

# Exhibit A

Member Contributions for the Florida Limited Liability Company known as Premm Enterprises, LLC

Member's Name	Percentage Ownership	Capital Contribution
Anton Premm and Irene Premm		<u> </u>
Husband and Wife, as Tenants by	100%	\$1,000.00
the Entireties		Ψ1,000.00

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

# 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 FLORIDA.

- 1.) The name of the limited liability company is Premm Enterprises, LLC.
- 2.) The name and the Florida street address of the registered agent are:

Paul Camp Lane, Attorney 5301 Conroy Road, Suite 140 Orlando, FL. 32811

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, thereby accept the appoint 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.

Paul Camp Lane, Registered Agent