

# L00000005822

DOUGLAS RAWLS GIRVIN, P.A.

A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

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(561) 746-6669  
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(561) 746-7754

May 9, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Via Federal Express No. 792587120423

Re: Renieris Restaurant Group, L.L.C.  
Last American Express, L.L.C.

400003254634--9  
-05/16/00--01053--012  
\*\*\*250.00 \*\*\*160.00


Dear Sir or Madam:

I have enclosed, and submit for filing, an original and one copy of the Articles of Organization for the above-referenced limited liability companies.

I have also enclosed a check in the amount of Two Hundred Fifty Dollars (\$250.00) payable to the Florida Department of State as the filing fees and the registered agent fees. Please return a stamped copy of each of the enclosed Articles to our office at your earliest convenience.

If you have any questions regarding the above, please contact our office by telephone prior to returning the enclosed. Thank you for your assistance with this matter.

Sincerely,

  
Christy L. Verzi  
Legal Assistant  
Enclosures

FILED  
00 MAY 16 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtw  
5/22

**ARTICLES OF ORGANIZATION**  
**OF**  
**LAST AMERICAN EXPRESS, L.L.C.**  
**A Florida Limited Liability Company**

**ARTICLE I**  
**NAME**

The name of the limited liability company is LAST AMERICAN EXPRESS, L.L.C.

**ARTICLE II**  
**ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 400 Covered Bridge Road, Neshanic Station, New Jersey 08853.

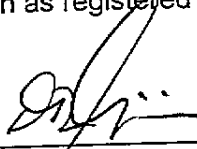
**ARTICLE III**  
**REGISTERED AGENT, REGISTERED OFFICE,**  
**AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Douglas R. Girvin  
1001 N. U.S. Highway One, Suite 702  
Jupiter, Florida 33477

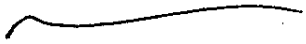
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, 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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
Douglas R. Girvin

**ARTICLE IV**  
**MANAGEMENT**

The limited liability company is to be managed by the members and is, therefore, not a manager-managed company.

  
\_\_\_\_\_  
Signature of a Member or an  
authorized representative of a Member

(In accordance with §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Nik Renieris  
\_\_\_\_\_  
Name of signatory

FILED  
00 MAY 16 PM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA