# LOGOGGE GIRVIN, P.A. LOGOGGE AND DOUGLAS RAWLS RAWL

A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

TELEPHONE (561) 746-6669 TELEFAX (561) 746-7754 SUITE 702. THE HAAS BUILDING 1001 NORTH U.S. HIGHWAY ONE JUPITER, FLORIDA 33477

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.

700003266257---2 -05/16/00--01053--012 \*\*\*\*250.00 \*\*\*\*125.00

Dear Sir or Madam:

I have enclosed, and submit for filling, an original and one copy of the <u>Articles of Organization</u> 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 returning the enclosed. Thank you for your assistance with this matter.

Christy Loverz

Enclosures

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W. P. Verifyer

#### ARTICLES OF ORGANIZATION

OF

#### RENIERIS RESTAURANT GROUP, L.L.C.

#### A Florida Limited Liability Company

#### ARTICLE I NAME

The name of the limited liability company is RENIERIS RESTAURANT GROUP, 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 is:

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

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. Øirvin

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the members and is, therefore, <u>not</u> 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

SEGREJARY OF STATE
TALLARASSEE FLORIN