

Telephone: 954-587-4668 Facsimile: 954-587-0205

STAN L. RISKIN, ESQ. ATTORNEY AT LAW

May 23, 2000

300003265033--2 -05/24/00--01050--003 ****155.00 ****155.00

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

Re: Estiatorio Milos Taverna, LLC

Dear Sir/Madam:

Enclosed please find original and two copies of Articles of Organization of Estiatories Milos Taverna, LLC, Acceptance of Registered Agent, Affidavit and check in the amount of \$155.00 along with a prepaid Federal Express envelope for return of a certified copy.

Thank you for your assistance.

STAN L. RISKIN

SLR/rl Enclosures

Very truly

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2000

STAN L. RISKIN 499 N.W. 70TH AVENUE, SUITE 106 PLANTATION, FL 33317

SUBJECT: ESTIATORIO MILOS TAVERNA, LLC

Ref. Number: W00000013762

We have received your document for ESTIATORIO MILOS TAVERNA, LLC and your 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.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 400A00030388

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

LAW OFFICES

STAN L. RISKIN, P.A.

499 N.W. 70th AVENUE, SUITE 106 P.O. Box 17914 PLANTATION, FLORIDA 33317

> Telephone: 954-587-4668 Facsimile: 954-587-0205

STAN L. RISKIN, ESQ. ATTORNEY AT LAW

June 8, 2000

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

Re: Estiatorio Milos Taverna, LLC

Dear Sir/Madam:

Enclosed please find original and two copies of Articles of Organization of Estiatorio Milos Taverna, LLC, and Certificate of Designation of Registered Agent/Registered Office along with a prepaid Federal Express envelope for return of an issued certified copy.

Thank you for your assistance.

Very truly yours,

STAN L. RISKIN

SLR/rl Enclosures SECRETARY OF STATE

ARTICLES OF ORGANIZATION

ESTIATORIO MILOS TAVERNA, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 608407, Florida Statutes)

- 1. <u>Name.</u> The name of the limited liability company is ESTIATORIO MILOS TAVERNA, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability company companies may be organized in the State of Florida.
- 3. <u>Address of Principle Office.</u> The mailing and business address of the principal office of the limited liability company is 1380 South Ocean Boulevard, Pompano Beach, Florida 33062.
- 4. <u>Initial Registered Agent.</u> The Initial Registered agent is Stan L. Riskin at 499 N.W. 70th Avenue, Suite 106, Plantation, Florida 33317.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the member.
- 8. <u>Members Right to Continue Business.</u> The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set, forth in the Operating Agreement of the limited liability company.

STAN L. RISKIN

Authorized Representative of Member

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

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 the state of Florida.

- 1. Name. The name of the limited liability company is ESTIATORIO MILOS TAVERNA, LLC
- 2. <u>Registered Office.</u> The address of the registered office of the limited liabilaty company is : STAN L. RISKIN ESQ. 499 NW. 70TH AVENUE, STE# 106, PLANTATION, FL. 33317
- 3. <u>Registered Agent.</u> STAN L. RISKIN, is appointed, and by his signature below accepts appointment, to act as the Registered agent of.

Having been named as registered agent and to accept service of process for the above stated limited liablity 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.

STAN L. RISKIN

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SECRETARY OF STATE
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