

SUITE 8201

11211 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 691-1997 FAX (561) 691-1497

LAWRENCE E. MÜRPHÝ MARSHALL B. WOOD, JR. (RET.)

September 29, 2000

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

Re: Formation of GMJ Restaurant Groups, LLC

000003411010--6 -10/02/00--01082--008 ****125.00 ****125.00

Gentlemen:

I enclose two fully executed copies of the Articles of Organization of GMJ Restaurant Group, LLC and our firm's check number 4000 made payable to Secretary of State in the amount of \$125.00 to cover filing fee (\$100.00) and registered agent fee (\$25.00).

Please file the Articles of Organization, stamp the second copy as "filed" and return it to me in the envelope provided.

Yours truly,

LAWRENCE E. MURPHY

LEM/moh Enclosures

cc: Mr. Miguel E. Molina

FILED

00 OCT -2 AM 9: 36

SECRETARY OF STATE
TALLAHASSEE ELOPIDA

Mh 10/5

ARTICLES OF ORGANIZATION

OF

GMJ RESTAURANT GROUP, LLC

The undersigned, 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 GMJ RESTAURANT GROUP, LLC ("the Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Grapa is 5300 Georgia Avenue, West Palm Beach, Florida 33405.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the

State of Florida are: MIGUEL E. MOLINA

5300 Georgia Avenue

West Palm Beach, Florida 33405

<u> ARTICLE V - ADMISSION OF NEW MEMBERS</u>

Except as set forth in the Regulations, 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 his or her interest in the Company as set forth in the Regulations of the Company, but 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 of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy or dissolution of member or manager, or on the occurrence of any other event that terminates continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of all the remaining members.

ARTICLE VII - MANAGEMENT

The Company shall be managed by the members in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. The signature of any one of the members shall be sufficient to bind the Company. The 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 names and addresses of the members of the Company are:

NAME

ADDRESS

MONICA M. WILLIS

5300 Georgia Avenue

West Palm Beach, Florida 33405

JENNIFER MICHAEL

5300 Georgia Avenue

West Palm Beach, Florida 33405

JEFFREY D. MICHAEL

5300 Georgia Avenue

West Palm Beach, Florida 33405

ARTICLE VIII - INDEMNIFICATION

Except in the case of gross negligence or willful or wanton behavior, the Company shall indemnify and save harmless every member of the Company from all cost and expense incurred by him or her in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which he or she is made a party as a result of having been a member of the Company.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at West Palm Beach, Florida, on September 2000.

JENNIFER MICHAEL

Sworn to and subscribed before me this <u>27</u> day of September, 2000, by JENNIFER MICHAEL, who is personally known to spe or who has produced

_as identification.

Notary Public

State of Florida

My commission expires:

CC 969864

9/24/2004

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, GMJ RESTAURANT GROUP, LLC ("the Company"), submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the Company is GMJ RESTAURANT GROUP, LLC.
- 2. The name and street address of the registered agent in Florida are:

MIGUEL E. MOLINA 5300 Georgia Avenue West Palm Beach, Florida 33405

The undersigned, being the person named in the Articles of Organization of the Company as the registered agent of the Company, hereby consents to accept service of process for the Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent