

L00000012439



ACCOUNT NO. : 072100000032

REFERENCE : 861326 7742A

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 155.00

ORDER DATE : October 12, 2000

ORDER TIME : 1:02 PM

ORDER NO. : 861326-005

CUSTOMER NO: 7742A

CUSTOMER: Irma M. Reyes, Paralegal
Tew Cardenas Rebak Kellogg
Lehman Demaria & Tague, Llp
Suite 2600
201 S. Biscayne Boulevard
Miami, FL 33131

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RECEIVED

00 OCT 12 PM 1:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

SHOJI RESTAURANT, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

10-12-00

00 OCT 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION
FOR
SHOJI RESTAURANT, LLC
a Florida limited liability company**

ARTICLE I.- NAME

The name of this limited liability company is SHOJI RESTAURANT, LLC, a Florida limited liability company.

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 100 Collins Avenue, Miami Beach, Florida 33139, or at such other location as may hereafter be determined by the Members.

ARTICLE III. - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURES:

The name and the Florida street address of the registered agent is: Joseph L. Rebak, P.A. c/o TEW CARDENAS REBAK KELLOGG LEHMAN DEMARIA & TAGUE, L.L.P. 201 South Biscayne Boulevard, 26th Floor, Miami, Florida 33131.

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 property 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, F.S.


REGISTERED AGENT'S SIGNATURE

ARTICLE IV. - MANAGEMENT

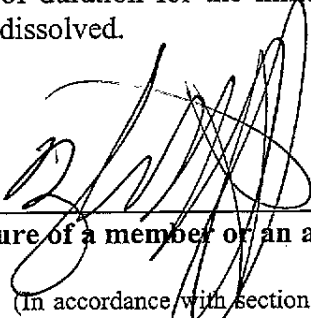
The limited liability company is to be managed by a manager and the name and address of such person who is to serve as manager is: Myles A. Chefetz, 100 Collins Avenue, Miami Beach, Florida 33139.

00 OCT 15 11:24:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V. - DURATION

The period of duration for the limited liability company shall be perpetual, unless the Company is earlier dissolved.

 , member

Signature of a member or an authorized representative of a 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.)

Myles A. Chefetz, Member

Typed or printed name of SIGNEE

APPROVED
AND
FILED

00 OCT 1 11 2:48

CLERK OF THE COURT
TALLAHASSEE, FLORIDA