BUERAVISTA PLAZA 182 N. FEDERAL HIGHWAY DEELFIELD BRACH, FLORIDA 80441

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VIA FEDERAL EXPRESS

ATTORNEY ÂT LAW

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March 8, 2001

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

RE: EAST CITY GRILL OF BIRMINGHAM, L.L.C.

Dear Sir of Madam:

Enclosed please find a check in the amount of \$155.00 for filing fees for resident agent and certified copy and filing of the enclosed documents.

A postage-paid envelope is enclosed for returning the certified copy.

Very truly yours,

Edward Oddo, Jr.

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Enclosures

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF EAST CITY GRILL OF BIRMINGHAM, L.L.C.

The undersigned member hereby makes, subscribes, and files these Articles of Organization for the purpose of forming a limited company under the Florida Limited Liability Company Act:

- 1. Name: The name of the limited liability company is EAST CITY GRILL OF BIRMINGHAM, L.L.C.
- 2. <u>Duration</u>: The period of duration of the limited liability company is perpetual.
- 3. Principal Office: The mailing address and the street address of the principal office of the limited liability company is 2611 East Atlantic Boulevard, Pompano Beach, FL 33062.
- 4. Registered Agent and Office: The name and address of its initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is Darrel Brock, at 2611 East Atlantic Boulevard, Pompano Beach, FL 33062.
- 5. Admission of Additional Members: Additional Members will be admitted only upon such terms as are agreed to by the Members.
- 6. Continuity: No Right to Distribution on Withdrawal: The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued membership of a Member in this limited liability company. No Member shall be entitled to receive a return of capital or other distribution upon withdrawal from this limited liability company or otherwise, except as otherwise provided in the Regulations of this limited liability company.

7. Management: The business of the limited liability company shall be managed by the Members. As of this date, the managing member is Darrel Brock, having an address of 2611 East Atlantic Boulevard, Pompano Beach, FL 33062.

DATED this 08 day of 03, 2001

Darrel Brock, President

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for EAST CITY GRILL OF BIRMINGHAM, L.L.C., at the place designated herein, and being familiar with the obligations of such position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this O8 day of

DARREL BROEK