

L01000006163

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000043047 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

MONTY'S AT SOUTH BEACH, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED

01 APR 20 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL1

RECEIVED

01 APR 20 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
MONTY'S AT SOUTH BEACH, L.C.**

(A)

H 01000043047

The undersigned hereby subscribe these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

**I.
NAME**

The name of the Limited Liability Company is Monty's at South Beach, L.C. (the "Company")

**II.
TERM OF EXISTENCE**

The Company is to exist for a term commencing on the date these Articles of Organization are filed with the Secretary of State of Florida and ending on December 31, 2049 unless sooner dissolved in accordance with the laws of the State of Florida.

**III.
NATURE OF BUSINESS**

The Company is being formed to conduct any and all business activities permitted by the Florida Limited Liability Company Act, for a limited liability company.

**IV.
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

**V.
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be Juan T. O'Naghten, whose business address is Suite 200, Grand Bay Plaza, 2665 South Bayshore Drive, Miami, Florida 33133, which shall be the registered office of this Limited Liability Company.

H 01000043047

FILED
01 APR 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**VI.
ADDITIONAL MEMBERS**

Additional members of this Company shall be admitted upon the consent of the Members of the Company.

**VII.
CONTINUATION OF BUSINESS**

The members of this Company shall have the right to continue the business of the Company upon 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.

**VIII.
MANAGEMENT BY MANAGER**

This Company shall be managed by the Members.

**IX.
REGULATIONS**

The affairs of this Company shall be governed by its Regulations to the extent they are not inconsistent with law or these Articles of Organization. The power to adopt, alter, amend or repeal Regulations shall be vested in the members of this Company. Any amendment to the Regulations must be by a unanimous vote of the members of the Company.


Manuel A. Diaz

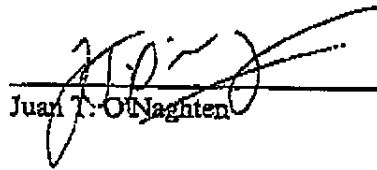
FILED
01 APR 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000043047

**STATEMENT OF ACCEPTANCE
OF
REGISTERED AGENT OF
MONTY'S AT SOUTH BEACH, L.C.**

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that Suite 200 Grand Bay Plaza, 2665 South Bayshore Drive, Miami, Florida 33133 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: April 18, 2001



Juan T. O'Naghten

FILED
01 APR 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000043047