

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.

Account Number : 076064003722 : (954)491-1120 Phone Fax Number : (954)771-9264

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LIMITED LIABILITY COMPANY

Shore Restaurants - Pompano Beach, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AUDIT NO. H010000669233

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Shore Restaurants - Pompano Beach, L.L.C.

ARTICLE IJ - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 period o

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2112 N.E. 45th Street, Fort Lauderdale, Florida 33308.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by managers and the name and addresses of such managers who are to serve as managers are: George Hart and Michael Batt, 2112 N.E. 45th Street, Fort Lauderdale, Florida 33308.

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Whereof, the undersigned member has executed these Articles the 17th day of May, 2001.

Gregory

Blodig,

Authorized

Representative of Member

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Shore Restaurants - Pompano Beach, L.L.C.

2. The name and address of the registered agent and office is:

> Gregory J. Blodia 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale FL 33309

Gregory J. Blodig. Authorized Representative

of Member

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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