

THE UNITED STATES CONPRATION COMPANY
ACCOUNT NO. : 072100000032
REFERENCE: 173736 6435A 59 5 5
AUTHORIZATION:
COST LIMIT: \$ 155.00
ORDER DATE: June 5, 2001
ORDER TIME: 1:22 PM
ORDER NO. : 173736-005
CUSTOMER NO: 6435A
CUSTOMER: Craig J. Mandell, Esq Moskowitz Mandell & Salim, 100004342461-2 P.a.
Suite 510 800 Corporate Drive Fort Lauderdale, FL 33334
DOMESTIC FILING
NAME: NORTH AMERICAN B.B.Q., LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Janna Wilson - EXT. 1155EXAMINER'S INITIALS:

FILED

ARTICLES OF ORGANIZATION

<u>OF</u>

NORTH AMERICAN B.B.Q., LLC

A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company pursuant to the laws of the State of Florida, Florida Statutes, Chapter 608, hereby adopts the following Articles of Organization:

ARTICLE I - NAME:

The name of the Limited Liability Company is: North American B.B.Q., LLC

ARTICLE II - PURPOSE:

The purposes for which the limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under Florida Statutes, Chapter 608.

ARTICLE III - DURATION:

The period of the limited liability company's duration is perpetual.

ARTICLE IV - ADDRESS OF THE COMPANY:

The mailing address of the principal office of the limited liability company is:

127 N.W. 13th Street, Bay #9 Boca Raton, Florida 33432

The street address of the principal office of the limited liability company is:

127 N.W. 13th Street, Bay #9 Boca Raton, Florida 33432

ARTICLE V - CLASSES OF MEMBERS

The limited liability company is authorized to have two classes of members. Class A members shall be voting members and shall manage the limited liability company. Class B members shall be non-voting, non-managing members who shall not have the right to vote on any matters nor to participate in the management of the limited liability company. Both Class A members and Class B members shall have the right to share in the profits of the limited liability company, and shall have the obligation to share in the losses of the limited liability company, in direct proportion to their respective ownership interest in the limited liability

company. Initially, there are no Class B members of the limited liability company.

ARTICLE VI MANAGEMENT

The management of the limited liability company is reserved to its Class A members. Each Class A member shall have a number of votes on all matters equal to their respective percentage interest in the profits and losses of the limited liability company from time to time. The names and addresses of the initial Class A members of the company are:

- a. Craig Larson951 Bolender DriveDelray Beach, FL 33483
- b. Karin Larson951 Bolender DriveDelray Beach, FL 33483
- c. James Gordon 20320 Fairway Oaks Drive, #362 Boca Raton, FL 33434
- d. Judy Gordon 20320 Fairway Oaks Drive, #362 Boca Raton, FL 33434

Craig Larson and Karin Larson, his wife, jointly as tenants by the entireties, initially own a fifty percent (50%) ownership interest in the limited liability company; and James Gordon and Judy Gordon, his wife, jointly as tenants by the entireties, initially own a fifty percent (50%) ownership interest in the limited liability company.

ARTICLE VII - RIGHT TO ADMIT ADDITIONAL MEMBERS

Additional Class A members or Class B members may be admitted only upon the unanimous consent of the existing Class A members, or as otherwise provided in the Operating Agreement of the limited liability company.

ARTICLE VIII - RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member of the limited liability company, the remaining members shall have the right to continue the business of the company.

ARTICLE IX - AMENDMENTS

Amendments to these Articles of Organization shall be made in the manner provided by law.

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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 AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: North American B.B.O., 1
- 2. The name and address of the registered agent and office is:

CRAIG J. MANDELL, ESQ. c/o Moskowitz, Mandell, Salim & Simowitz, P.A. 800 Corporate Drive, Suite 510 Ft. Lauderdale, FL 33334

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.

CRAIG J. MANDELL, Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing was acknowledged before me this 15 day of May 2001 by CRAIG J. MANDELL as Registered Agent. He is XI personally known to me or [] has provided ______ as identification.

PAPOLICE S Ci

Notary Public - Print Name

My Commission Expires:

[Seat]

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Carolyn S. Gill Commission # DD 002937 Expires March 19, 2005 Bonded Thru Atlantic Heading Co., Inc.