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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

ALT 7

LIMITED LIABILITY COMPANY

630 cantina, LLc.

| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY 630 CANTINA, L.L.C.

THE UNDERSIGNED, for the purpose of forming a limited liability company for profit pursuant to Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

WITNESSETH:

ARTICLE I NAME

The name of the Limited Liability Company is as follows:

630 CANTINA, L. L.C.

ARTICLE II ADDRESS

The address of the principal office and/or mailing address of the Limited Liability Company is as follows:

c/o HAROLD S. BOFSHEVER, Esq. 4875 North Federal Highway Seventh Floor Fort Lauderdale, FL 33308

ARTICLE III DURATION

This Limited Liability Company shall have an existence of forty (40) years commencing on the date of the filing of these Articles of Organization with the Department of State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this L.L.C. is 4875 North Federal

H 0 1 0 0 0 0 7 3 2 8 3 Harold S. Baskinson & Associales, P.A. 4775 N. Polscal Highester, 7⁴⁷⁶ Floor Fort Landendale, FL 31304 Niciplence (150) 772-5151 Harold Dar Na; 210064 EMPIRE CORP

Highway, Seventh Floor, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this L.L.C. at such address is Harold S. Bofshever & Associates, P.A.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members of this Limited Liability Company to admit additional members and the terms and conditions of the admissions shall be only by the unanimous written consent of all members.

<u>ARTICLE VI</u> MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of this Limited Liability Company to continue the business on 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 in the Limited Liability Company shall be that the remaining members shall have a right to continue business and shall further have the right, in the case of the death, retirement or resignation of amember, to admit an additional member upon the unanimous written consent of the remaining members.

ARTICLE VII MANAGEMENT

The Limited Liability Company is to be managed by no less than one (1) and no more than three (3) managing members. The names and addresses of the initial managing member is as follows:

Scott Spilberg 19390 Collins Avenue Apt. No. 211A JUN 13 Sunny Isles, Florida 33160 SCOTT SPILBERG Managing Member

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STATE OF FLORIDA: COUNTY OF BROWARD :

Sworn to and subscribed before me this 12 h day of June, 2001, by Scott Spilberg who did not take an oath is personally known to me or produced the following identification

NOTARY PUBLIC - State of Florida

My Commission expires:



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/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: 1.

630 CANTINA L. L.C.

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

> Harold S. Bofshever, Esg. 4875 North Federal Highway Seventh Floor Fort Lauderdale, FL 33308

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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Harold S. Bofshever

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