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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

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

OCEAN FIVE BISTRO, LLC.

Certificate of Status	The state of the s
Certified Copy	1
Page Count	04
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ARTICLES OF ORGANIZATION

OF

OCEAN FIVE BISTRO, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I

Name

The name of this limited liability company is OCEAN FIVE BISTRO, LLC

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ARTICLE II

Principal Office

The mailing address and the street address of the principal office of this limited liability company is 7213 NW 12 Street, Miami, Florida 33126.

ARTICLE III

Registered Agent

The name and Florida street address of the initial registered agent of this limited liability company is Hassan Jalali-Bidgoli, 7213 NW 12 Street, Miami, Florida 33126.

ARTICLE IV

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Member Management

The company shall be managed by a member. The name and Florida sweet address of the Prepared by:

Lawrence Bieler, Esq. PBN 349852 Two S. Biscayne Blvd., #3250 Miami, Florida 33131 initial managing member of this limited liability company is Hassan Jalali-Ridgoli, 7213 NW 12 Street, Miami, Florida 33126.

ARTICLE V

New Members

No person may be admitted to the company as a member, except with the unanimous consent of all members.

ARTICLE VI

<u>Amendment</u>

These Articles of Organization and the Regulations of the company may be amended, changed, altered or repealed only by a decision of the majority in interest of the members.

(In accordance with Section 608.408(3), <u>Florida Statutes</u>, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

The undersigned has executed these Articles of Organization this 12 day of June, 2001.

Hassan Jalali-Bidgoli, Managing Member

7213 NW 12 Street Miami, Florida 33126 EMPIRE CORP

305 541 3770 P.04/04

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REGISTERED AGENT ACCEPTANCE AND ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, <u>Florida Statutes</u>.

Hassan Jalali-Bidgoli, Registered Agent

7213 NW 12 Street Miami, Florida 33126

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