



L01000010703

ACCOUNT NO. : 072100000032

REFERENCE : 205351 4348553

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 125.00

ORDER DATE : June 29, 2001

ORDER TIME : 2:25 PM

ORDER NO. : 205351-005

100004456851--6

CUSTOMER NO: 4348553

CUSTOMER: Dennis P. Cleary, Esq
Duke Holzman Yaeger &
Photiadis LLP
2500 Mainplace Tower

Buffalo, NY 14202

DOMESTIC FILING

NAME: MAX'S GRILLE OF MIZNER LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

VB
1-201

NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -2 PM 3:07

01 JUL -2 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

MAX'S GRILLE OF MIZNER LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

4225 Genesee Street, Buffalo, NY 14225

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

James A. Cosentino
c/o Dynamic Restaurant Operations of Florida, Inc.

Name		
2499 Glades Road, Ste 106B		
Florida street address (P.O. Box NOT acceptable)		
Boca Raton	FL	33431
City, State, and Zip		

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 as provided for in Chapter 608, F.S.

James A. Cosentino

By: /s/ James A. Cosentino

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

/s/ James A. Cosentino

Signature of a member or an authorized representative of a member.

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

James A. Cosentino

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

01 JUL -2 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
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