

AUG-02-2001 11:24

GUNSTER YOAKLEY

P.01/02

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

LIMITED LIABILITY COMPANY
HOPB Restaurant, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

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

The name of the Limited Liability Company is: HOPB Restaurant, LLC

ARTICLE II - Address:

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

Mailing: 223 Sunset Avenue #223
Palm Beach, FL 33480

Principal: 160 Royal Palm Way
Palm Beach, FL 33480

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

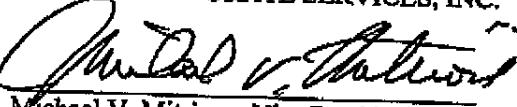
The name and the Florida street address of the registered agent are:

Valdes-Fauli Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401

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, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

VALDES-FAULI CORPORATE SERVICES, INC.

BY:


Michael V. Mitrione, Vice President

ARTICLE IV - Management.

The Limited Liability Company is to be managed by a manager and is therefore, a manager-managed company.


Michael V. Mitrione, Authorized Representative

(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.)

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TOTAL P.02

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TALLAHASSEE, FLORIDA
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