

LD1000013017

Holland & Knight LLP
Requester's Name:

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coral Gables Palm Restaurant LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

01 AUG - 6 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

500004518885--6
-08/06/01--01017--021
****125.00 ****125.00

Examiner's Initials

JBG/601

CORAL GABLES PALM RESTAURANT, LLC
ARTICLES OF ORGANIZATION

The undersigned authorized representative of the Members of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company shall be Coral Gables Palm Restaurant, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

c/o Palm Management Corporation
1730 Rhode Island Ave. NW
Suite 900
Washington, D.C. 20036-3101

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Corporation Services Company
1201 Hays Street
Tallahassee, Florida 32301

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415(2), Florida Statutes, is attached to these Articles of Organization.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -6 PM 1:49

APPROVED
AND
FILED

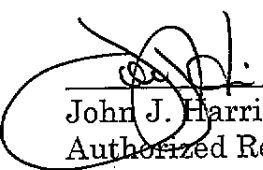
ARTICLE VI. MANAGEMENT

The Company shall be managed by managers, appointed by the Members, and such officers as may be appointed by the managers. The names and addresses of the initial managers are as follows:

Walter J. Ganzi, Jr.
3246 Bank Mill Road
Aiken, SC 29803

Bruce E. Bozzi
15-11 Gulf of Mexico Drive
Longboat Key, FL 34228

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Organization on this 6th day of August, 2001.



John J. Harris,
Authorized Representative

APPROVED
AND
FILED
01 AUG - 6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 608.415, Florida Statutes, or other more applicable statute, the following is submitted:

That Coral Gables Palm Restaurant, LLC desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 120 Hays Street, Tallahassee, Florida 32301, has named CSC Networks, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and am familiar with, and accept, the obligations of that position, as provided in the Florida Limited Liability Act.

Dated: 8/6/01

By: 

BRIAN COURTNEY, ASST. V.P.

TPA1 #1156977 v1

01 AUG -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED