

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LD10000019557

St. Lucie West Restaurant LLC

300004676363--4

-11/13/01--01044--023

****375.00 ****125.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 NOV 13 AM 10:58

RECEIVED

NOV 13 PM 2:04

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**Articles of Organization
of
St Lucie West Restaurant LLC**

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in order to form a limited liability company for the purposes hereinafter stated under and pursuant to the Florida Limited Liability Company Act (the "Act"), hereby agree and certify as follows:

**ARTICLE I
Name**

The name of the limited liability company formed hereby (the "Company") is **St Lucie West Restaurant LLC**.

**ARTICLE II
Address**

The mailing and street address of the Company's principal office in the State of Florida is 2000 PGA Blvd., Suite 3200, Palm Beach Gardens, FL, 33408, Palm Beach County, Florida.

**ARTICLE III
Registered Agent Name & Address**

The Name and the Florida street address of the registered agent:

David B. Norris
712 U. S. Highway One, Suite 400
North Palm Beach, Florida 33408

01 NOV 13 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
AND
FILED

ARTICLE IV
Management

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

PHLORIDA RESTAURANT HOLDINGS LLC

By: Cathy K. Martsof
Printed Name: Cathy K. Martsof, Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of November, 2001 by CATHY K. MARTSOLF, who is personally known to me or who produced the identification indicated above her signature and who did () or did not (x) take an oath.

Marie T. Dockweiler

Notary Public

Printed Name: Marie T. Dockweiler

My Commission Expires:



Marie T. Dockweiler
MY COMMISSION # DD059474 EXPIRES
September 23, 2005
BONDED THRU TROY FAIN INSURANCE, INC

APPROVED
AND
FILED
OCT 23 10 19 PM 2001
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that St Lucie West Restaurant LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2000 PGA Blvd., Suite 3200, Palm Beach Gardens, Florida 33408.

Second, named David B. Norris located at 712 U. S. Highway One, Suite 400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.

PHLORIDA RESTAURANT HOLDINGS LLC

By: Cathy K. Martsolf
Printed Name: Cathy K. Martsolf, Manager

DATE: November _____, 2001

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept 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.

REGISTERED AGENT:

By: David B. Norris
Printed Name: David B. Norris

DATE: November 2, 2001

01 NOV 13 PM 2:04
STATE OF FLORIDA
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED