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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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

LIMITED LIABILITY COMPANY

CAFE DE PARIS FRENCH GRILL, LLC

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Certificate of Status	0 1
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Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

CAFÉ DE PARIS FRENCH GRILL, LLC.

ARTICLE II - Address:

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

> 4207 N.W. 107 AVE. MIAMI, FL 33178

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

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

FLORIDA CORPORATE REGISTERED AGENTS, INC. 8180 N.W. 36 ST., SUITE 230 MIAMI, FL 33166

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 in Chapter 608, F.S.

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ARTICLE IV - Management:

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

The name and mailing address of the initial manager is as follows:

NURY AGUILERA-MARCIALES 4207 N.W. 107 AVE. MIAMI, FL 33178

ARTICLE V - Effective Date:

The effective date of the Limited Lisbility Company is January 15, 2002.

Eduardo Gonzalez, Director

Florida Corporate Registered Agents, Inc. 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).

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