

Attorneys Title

Requester's Name

660 E Jefferson

Address

Tall Fla. 272-2785

City/State/Zip

Phone

L020000004962

Office Use Only

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

1. Valiant Diner Company LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3. WAZ-5412

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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-02/25/02--01038--014
*****78.75 *****78.75

☐ 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

AMENDMENTS

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

900005000409--3
-03/01/02--01046--024
*****46.25 *****46.25

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

02 MAR - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 2002

ATTORNEYS' TITLE

SUBJECT: VALIANT DINER COMPANY, L.L.C.
Ref. Number: W02000005412

We have received your document for VALIANT DINER COMPANY, L.L.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00011640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 1 PM 2:01

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AND
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ARTICLES OF ORGANIZATION

OF

VALIANT DINER COMPANY, L.L.C.
A Florida Limited Liability Company

ARTICLE 1
NAME

The name of this limited liability company is: VALIANT DINER COMPANY, L.L.C.

ARTICLE 2
TERM OF EXISTENCE

The term of existence of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

ARTICLE 3
PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

02 MAR - 1 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE 4
PRINCIPAL OFFICE

The mailing address and street address of the principal office of this limited liability company are as follows:

Mailing Address: 74 South St. Andrews Drive
Ormond Beach, FL 32174

Street Address: 74 South St. Andrews Drive
Ormond Beach, FL 32174

ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name: William Starcevic

Street Address: 74 South St. Andrews Drive
Ormond Beach, FL 32174

ARTICLE 6
ADMISSION OF ADDITIONAL MEMBERS

The members of this limited liability company are given the right to admit additional members upon the condition that each new member is approved for admission either (i) by the manager of this company or (ii) by vote or consent in writing of not fewer than eighty per cent (80%) of the members then existing.

ARTICLE 7
CONTINUATION OF BUSINESS

The remaining members of this company are given the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

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TALLAHASSEE, FLORIDA

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ARTICLE 8
MANAGEMENT

This limited liability company is to be managed by a manager. The name and address of the manager who is to serve as such until the first annual meeting of members or until his successor is elected and qualify, is as follows:


Name: William Starcevic

Address: 74 South St. Andrews Drive
Ormond Beach, FL 32174

Any manager of this company may also be a member of this company.

EXECUTION

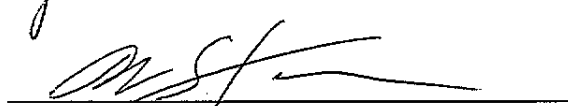
The undersigned member of this limited liability company executes these articles of organization this 22nd day of February, 2002.


William Starcevic

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated this 22nd day of February, 2002.


William Starcevic

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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