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LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 104 Post Office Box 130 (ZIP: 32050-0130) Middleburg, FL 32068 Phone (904) 282-6022 Fax (904) 282-6076 scquinonez@aol.com

March 14, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Fiestas, LLC

Articles of Organization

Dear Sir/Madam:

In connection with the above referenced matter, enclosed please find originals and copy of the Articles of Organization together with check in the amount of \$155.00 as follows:

Filing Fee \$ 100.00
Registered Agent Fee 25.00
Certified copy of Articles 30.00

400005175014--5 -03/28/02--01045--006 ****155.00 ****155.00

Total

\$ 155.00

Please file the Articles and return a certified copy to this office.

Thank you for your prompt attention to this matter.

Sincerely,

LAW OFFICE OF

SUZANNE C. QUIÑÓNEZ, P.A.

Suzanne C. Quiñónez

For the Firm

SCQ:dw Enclosures

cc:

Fiestas, LLC

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J. BRYAN MAR 2 8 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 21, 2002

SUZANNE C. QUINONEZ, P.A. 2747 BLANDING BLVD., STE. 104 MIDDLEBURG, FL 32068

SUBJECT: FIESTAS, LLC Ref. Number: W02000007901



We have received your document for FIESTAS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$155.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6097.

Joey Bryan Document Specialist Tax Liens

Letter Number: 402A00016917

ARTICLES OF ORGANIZATION OF FIESTAS, LLC

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ARTICLE I
Name of Company

Fiestas, LLC

ARTICLE II Business of Organization

The limited liability company may engage in the business of operating one or more restaurants, and related licensing and franchising thereof and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III Principal Place of Business

The principal place of business of the limited liability company shall be: 2100 Park Forest Court, Orange Park, FL 32003, and the mailing address shall be the same.

ARTICLE IV Duration

The existence of this limited liability company shall commence upon the filing of these Articles of Organization with the Florida Department of State, and thereafter it shall have perpetual existence.

ARTICLE V Member-Managed Company

The limited liability company shall be managed by its members. The names and addresses of the initial members are: Kathryn Aller Torres and Luis Raul Torres, 2100 Park Forest Court, Orange Park, FL 32003. The members shall manage the limited liability company by majority-in-interest of the members as defined under Section 608.402 (17), Florida Statutes,

unless otherwise provided in the Operating Agreement.

ARTICLE VI

Organization, Control and Structure of Company

FILED 2:37 The organization, control and structure of the limited liability company, other specified herein, shall be governed and controlled by the Operating Agreement entered by the initial members, as may be amended from time to time by the then existing members as set forth in said Operating Agreement.

ARTICLE VII Registered Agent

The street address of the limited liability company's initial registered office is 2747 Blanding Blvd. Suite 102, Middleburg, Florida, 32068 and the initial registered agent at that office is Suzanne C. Quinonez, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII Indemnification

The limited liability company shall indemnify its members and agents to the fullest extent permitted by law.

<u>ARTICLE IX</u> Compensation

The members shall have the power to set the amount, if any, of the compensation to be paid to the members of the limited liability company.

ARTICLE XI Members' Right To Continue Business

Unless otherwise provided in the Operating Agreement, the death of a member shall not be an event causing termination of the limited liability company. Unless otherwise provided in the Operating Agreement, the filing for bankruptcy by a member shall terminate the bankrupt member's interest in the limited liability company. The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by the unanimous vote of the remaining members or such other majority as set forth in the Operating Agreement, provided that there is at least one remaining member.

ARTICLE XII Authorized Representative/ Member

The name and street address of the person signing these Articles of Organization as the authorized representative of the limited liability company and as a member are as follows:

<u>Name</u> Kathryn Aller Torres Address 2100 Park Forest Court Orange Park, FL 32003

ARTICLE XIII Amendment

This limited liability company reserves the right to amend, alter, repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

The undersigned, being the authorized representative and one of the initial members of the limited liability company, for the purpose of forming a limited liability company to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 144 day of March, 2002.

Kathryn Aller Torres

Authorized Representative/Member

STATE OF FLORIDA)
(SS. COUNTY OF CLAY)

On this ____ day of March, 2002, personally appeared before me Kathryn Aller

Torres, party to the foregoing Articles of Organization of Fiestas, LLC, () who is well known
to me or who produced _____ as identification and who did not take an
oath, and who acknowledged said Articles to be her act and deed.

NOTARY PUBLIC

Signature C Quinonez

Typed, Printed, or Stamped State of Florida at Large My Commission expires:

Acceptance of Designation

The undersigned, Suzanne C. Quinonez, states that she is a member of the Florida Bar Association, in good standing, that her principal office and mailing address are listed above, that she hereby accepts appointment as registered agent of Fiestas, LLC and further states that she is familiar with, and accepts, the obligations of such position.

Done this 14th day of March, 2002.

Suzanne C. Quinonez

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DIVINION OF CORPORATIONS
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