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Division of Corporations

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Florida Department of State
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5-8-02

LIMITED LIABILITY COMPANY

GOTAN STEAKHOUSE & PIZZA GRILL, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF ORGANIZATION
OF
GOTAN STEAKHOUSE & PIZZA GRILL, L.L.C.**

ARTICLE I - NAME

The name of this Limited Liability Company is: **GOTAN STEAKHOUSE & PIZZA GRILL, L.L.C.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: **946 Normandy Drive, Miami Beach, FL 33141.**

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be thirty (30) years from May 8, 2002.

ARTICLE IV

The effective date at which this company's existence is to begin is May 8, 2002 at 12:01 A. M.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the member and the name and address of the managing member is:

TANGO BEEF CAFÉ CORP.,

By: _____

Alejandro Albornoz del Azar

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

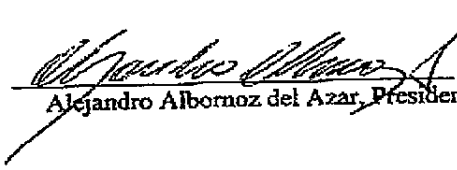
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: GOTAN STEAKHOUSE & PIZZA GRILL, L.L.C.

2. The name and address of the registered agent and office is: ALEJANDRO ALBORNOZ DEL AZAR, 946 Normandy Drive, Miami Beach, Florida 33141.

3. 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.

DATED: 5/6/02


Alejandro Albornoz del Azar, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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