

Florida Department of State

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Account Name : ELK, BANKER & CHRISTU, LLP

Account Number : I19980000040 Phone : (561)368-8800

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LIMITED LIABILITY COMPANY

Restaurant Associates, LLC

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 2002

ELK, BANKER & CHRISTU, LLP

SUBJECT: RESTAURANT ASSOCIATES, LLC

REF: W02000018901

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ARTICLES OF ORGANIZATION OF RESTAURANT ASSOCIATES, LLC

The undersigned, for purposes of forming a limited liability company in accordance with the Florida Liability Company Act, do hereby state the following:

- 1. NAME. The name of the limited liability company shall be RESTAURANT ASSOCIATES, LLC (the "Company").
- 2. <u>DURATION</u>. The period of the Company's duration is perpetual from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members, unless extended by its members, or as provided by statute.
- 3. PURPOSE. The purposed for which the Company has been formed is to engage in any lawful act, activity or business not contrary to and for which a limited liability company may be formed under the laws of the State of Florida, and to have and exercise all powers, rights and privileges conferred by the laws of Florida on limited liability companies, including but not limited to the performance of services, buying, leasing or otherwise acquiring and holding, using or enjoying and selling, leasing or otherwise disposing of any interest in any property, real or personal, tangible or intangible, or whatever nature and wheresoever situated, and buying, selling and holding stocks, bonds, or any other security of any issuer as the Company may, at any time and from time to time, deem advisable.
- 4. OFFICE. The mailing address and street address, in the State of Florida where the principal office of the Company is to be located, is:

1629 Royal Palm Way Boca Raton, FL 33432

5. <u>REGISTERED AGENT</u>. The name and address of Company's registered agent, whose Consent to Appointment as Registered Agent is included with this Articles of Organization, is:

> Henry A. Deppe 1629 Royal Palm Way Boca Raton, FL 33432

6. <u>ADMISSION OF ADDITIONAL MEMBERS</u>: The Company has one (1) or more members. Additional members may be admitted only on the terms that are unanimously agreed to by all members in the Operating Agreement. The initial one (1) member is:

Henry A. Deppe

7. <u>CONTINUITY</u>. The remaining members of the Company will have 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 in this Company.

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8. MANAGEMENT. The business of the Company will be conducted under the exclusive management and be limited to its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. The names and addresses of the members are:

Henry A. Deppe 1629 Royal Palm Way Boca Raton, FL 33432

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being all of the members of Restaurant Associates, LLC a limited liability company organized under the laws of the State of Florida, hereby appoint Henry A. Deppe, a natural person who is a resident of this State, as registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the Company may be served.

His complete address is:

Henry A. Deppe

1629 Royal Palm Way Boca Raton, FL 33432

ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory registered agent for Restaurant Associates, LLC, hereby acknowledges and accepts the appointment of registered agent, and is familiar with and accepts the obligations of the position of Registered Agent for the limited liability company.

Henry A. Deppe

IN WITNESS WHEREOF, I have hereunto subscribed my name to this Articles of Organization on this day of ________, 2002.

Henry A. Deppe (L.S.)

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STATE OF FLORIDA)) ss:	2 JUN 28
COUNTY OF PALM BEACH) 35.	A P
I HEREBY CERTIFY that aforesaid and in the County aforesa Deppe, personally known to	aid, to take acknowledgments,	cer duly authorized in the State personally appeared from A.
has produced		as identification
and who executed the foregoing ins same.	strument and acknowledged be	efore me that he executed the
	icial seal in the County and St , 2002.	ate last aforesaid this 26 day
My Commission Expires: My Commission No. is:	GILDA R. OLDHAM MY COMMISSION & CC 948344 EXPIRES: July 20, 2004 Bonded That Marary Public Underwriters	(Signature) DA R. COHAN (Printed Name)

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