L0700000580Z

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000206156 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : JAM MARK LIMITED

Account Number : I20000000112

Phone : (305)789-7758

Fax Number : (305)789-7799

LIMITED LIABILITY COMPANY

CAFE CARDOZO, LLC

| G. 455 (05) | | |
|-----------------------|----------|--|
| Certificate of Status | 1 | |
| Certified Copy | 1 - | |
| Page Count = | 04 | |
| Estimated Charge | \$160.00 | |

FILED 2 OCT - I PM 3: IO ECRETARY OF STATE

\$ 1-02

PHONE NO. : 325 695 7125

Sep. 30 2002 06:528M P2

FAX AUDIT NO. H02000206156 0

ARTICLES OF ORGANIZATION OF CAFÉ CARDOZO, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I

Name: The name of this limited liability company is Café Cardozo, LLC (the "Company").

ARTICLE II

Mailing Address and Street Address: The Company's mailing address and street address of the principal office is 420 Jefferson Avenue, Miami Beach, Florida 33139.

ARTICLE III

Registered Agent and Registered Office: The name and the Florida street address of the registered agent are as follows: Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

ARTICLE IV

Management of the Company: The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company.

ARTICLE V

Additional Members: The members shall have the right to admit additional members upon the unanimous consent of all the members to the admission of the additional members and to the terms of admission.

ARMING VI. AND FILED 02 OCT -1 PM 3: 10 SECRETARY OF STATE ALL AHASSEF, FLORIDA

ARTICLE VI

<u>Termination of Membership:</u> If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

FAX AUDIT NO. H02000206156 0

ARTICLE VII

<u>Regulations:</u> The members shall have the power to adopt, after, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company, (the "Operating Agreement").

ARTICLE VIII

<u>Date of Existence of the Company:</u> The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

ARTICLE IX

<u>Duration:</u> The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 30th day of September, 2002.

By: Donature of a member or an 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.)

Ricardo J. Dopico
Typed or printed name of signee

PHONE NO. : 305 695 7125

Sef. 30 2002 06:53AM P4

FAX AUDIT NO. H02000206156 0

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 TO DESIGNATE THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Café Cardozo, LLC.
- 2. The name and the Florida street address of the registered agent are:

| | Intrastate Registered Agent Corporation | |
|-------------|---|--|
| (Name) | | |
| | 701 Brickell Avenue, Suite 3000 | |
| (Florida S | treet Address - P.O. Box <u>not</u> acceptable) | |
| | Miami, Florida 33131 | |
| (City/State | | |

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.

Intrastate Registered Agent Corporation

Ву: