

Division of Corporations

Page 1 of 2

**L020000031498**

**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.**

((H02000229999 6)))

**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 : LAW OFFICES OF CHARLES D. BARNETT  
Account Number : I20020000135  
Phone : (561)622-6655  
Fax Number : (561)658-6137

FILED  
2002 NOV 25 AM 8:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
02 NOV 25 AM 7:45  
DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**Bellante's Hialeah Gardens, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

H02000229999 6

**ARTICLES OF ORGANIZATION  
OF  
BELLANTE'S HIALEAH GARDENS, LLC**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

1. **Name.** The name of the limited liability company is Bellante's Hialeah Gardens, LLC (the "Company").

2. **Principal Place of Business.** The mailing address and the street address of the Company's principal place of business is 10281 Pines Boulevard, Pembroke Pines, FL 33026.

3. **Management.** The business of the Company shall be conducted under the management of a manager and the name and address of the manager is Dennis Wachna, 10281 Pines Boulevard, Pembroke Pines, FL 33026.

4. **Registered Agent and Office.** The name of the Company's registered agent, whose Consent to Appointment as Registered Agent accompanies these Articles, is Charles D. Barnett and the address of the registered office is 8412 Native Dancer Road, Palm Beach Gardens, Florida 33418.

DATED this 24 day of November, 2002.

  
Authorized Representative

**CERTIFICATE OF DESIGNATION  
AND ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the address designated herein pursuant to the provisions of section 608, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: November 24, 2002

  
CHARLES D. BARNETT

H02000229999 6

FILED  
2002 NOV 25 AM 8:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA