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.

(((H03000031573 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 : HODGSON RUSS LLP Account Number : 072720000242 Phone : (561) 394-0500

Fax Number : (561)394-3862

LIMITED LIABILITY COMPANY

PALMETTO RESTAURANT GROUP, LC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

2/3

H03000031573 6

ARTICLES OF ORGANIZATION

FOR

PALMETTO RESTAURANT GROUP, LC

ARTICLE I NAME

The name of the limited liability company is PALMETTO RESTAURANT GROUP, LC (the "Company").

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company is c/o 1515 N. Federal Highway, Suite 405, Boca Raton, Florida 33432.

ARTICLE III INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

HRAWG CORP. 1801 N. Military Trail, Suite 200 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 24th day of January, 2003.

Mitchell B. Kirschner, Esq., Authorized Representative

H03000031573 6

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BLLOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is PALMETTO RESTAURANT GROUP, LC.
 - 2. The name and Florida street address of the registered agent and office are:

HRAWG CORP. 1801 N. Military Trail, Suite 200 Boca Raton, Florida 33431

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent.

HRAWG CORP.

Larry Corman,
President

FLADOC\$ 131909v1 (2TS501!.DOC)

H03000031573 6