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RECEIVED
03 FEB -7 AM 11:12
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
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LIMITED LIABILITY COMPANY

ceviche house of italian cafe, llc

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ARTICLES OF ORGANIZATION OF
CEVICHE HOUSE ITALIAN CAFE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

SECTION 608.404
TALLAHASSEE, FLORIDA

03 FEB - 7 AM 9:36

FILED

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, CEVICHE HOUSE ITALIAN CAFE, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 12550 Biscayne Blvd., Suite 405, North Miami, FL 33181.

SECOND: CEVICHE HOUSE ITALIAN CAFE, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, CEVICHE HOUSE ITALIAN CAFE, LLC is formed are:

- (A) to engage in the provision of restaurants and/or bakery-related services.
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, CEVICHE HOUSE ITALIAN CAFE, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The limited liability company shall have TWO (2) Members:

Name: CEVICHE HOUSE ITALIAN MARANON, INC, a Florida Corporation

Percentage of ownership: 50%

Name: CALAIS ENTERPRISES CORPORATION, a Florida Corporation

Percentage of ownership: 50%

SIXTH: This limited liability company shall be member-managed and will have one managing-member, ABEL SURIANE.

SEVENTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, ESQ., whose mailing address is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of _____, 2003.

CEVICHE HOUSE ITALIAN MARANON, INC, a Florida Corporation



By:

Member

CALAIS ENTERPRISES CORPORATION, a Florida Corporation



By:

Member

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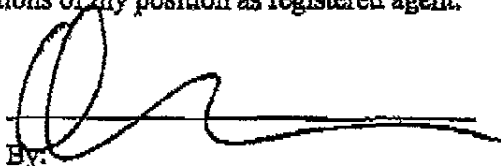
Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability company is CEVICHE HOUSE ITALIAN CAFE, LLC
2. The name of the registered agent is OSCAR GRISALES-RACINI, ESQ.
3. The address of the registered agent/registered office is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: 

For the Company

Date:

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