FROM-AKERMAN SENTERFITT FEB-14-03 04:03PM T-848 P.01/03 F-097 00000573

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From: Nery C. Toledo, Legal Assistant Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363 Pnone : (305)374-5600 Fax Number : (305)374-5095 HAISTON OF CORPORATION

#### LIMITED LIABILITY COMPANY

CARMEN, THE RESTAURANT, LLC

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



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#### ARTICLES OF ORGANIZATION OF CARMEN, THE RESTAURANT, LLC (a Florida limited liability company)

#### ARTICLE I NAME

The name of the limited liability company is CARMEN THEORESTAURANT, LLC.

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is 3075 N.W. 107<sup>th</sup> Avenue, Miami, Florida 33172.

### ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Department of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

### ARTICLE IV MANAGEMENT

The management of the limited liability company is reserved to its managers and is, therefore, a manager-managed company.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the limited liability company's initial registered agent is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the limited liability company's initial registered agent at that office is American Information Services, Inc.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this pure day of February, 2003.

Migue Tomás, Authorized Representative of a Member

# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Sections 608.407 and 608.415 of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of CARMEN, THE RESTAURANT, LLC, a Florida limited liability company (the "Company"), in the Company's articles of organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this Aday of Februray, 2003.

AMERICAN INFORMATION SERVICES, INC.

ry C. Toledo, Assistant Secretary