103000001785

·	
(R	equestor's Name)
·	
(A	ddress)
(A	ddress)
•	
(C	ity/State/Zip/Phone #)
—	
PICK-UP	☐ WAIT ☐ MAIL
(B	usiness Entity Name)
	ocument Number)
, (
Certified Copies	Certificates of Status
Ocialica Copies	Sejinjioados Oji Oladas
r 	
Special Instructions to	Filing Officer:
,	
	<u>,</u>
	() () () () () () () () () ()
٠	Office Use Only



100012215471

02/24/03--01038--021 **155.00

03 FEB 24 /// 5: 23

MARIO G. DE MENDOZA, III, P.A.

ATTORNEYS AT LAW

12765 FOREST HILL BOULEVARD

SUTTE 1302

Wellington, Florida 33414 Telephone: (561) 784-2930

Telerax: (561) 784-2933 E-mail: office@pblaw.us

MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

February 21, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Senior & Perez Restaurant Management

Company, L.L.C. Our File No. 5007.3

Dear sir or madam:

Enclosed are Articles of Organization and Acceptance of Registered Agent for the above-referenced limited liability company, together with a check in the amount of \$155.00 representing the filing fee plus the cost of a certified copy of the Articles and Acceptance.

Please return the certified copy to me in the enclosed, stamped, self-addressed envelope.

Thank you for your attention to this matter.

Sincerely,

Mario G. de Mendoza, I

MGMIII:ss Enclosures F:\CORPS\ELEC Construction LLC\secretary of state ltr.wpd MGMIII:dw 5007.3 2/21/03

Ľ

SENIOR & PEREZ RESTAURANT MANAGEMENT COMPANY, I

The undersigned, pursuant to the provision of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

ARTICLE I - NAME

The name of the Limited Liability Company is "SENIOR & PEREZ RESTAURANT MANAGEMENT COMPANY, L.L.C."

ARTICLE II - PERIOD OF DURATION

The period of duration of the Limited Liability Company shall be from the date of filing these Articles of Organization until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act.

ARTICLE III - PURPOSE

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business in Florida for the Limited Liability Company is: c/o Mario G. de Mendoza, III, P.A., 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Mario G. de Mendoza, III, P.A., 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414.

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Mario G. de Mendoza, III, P.A., 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414.

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by a manager. The name and address of the person who is to serve as the manager of the Limited Liability Company until the first annual meeting of members or until his successor is elected and qualified is Raúl Senior, 5520 PGA Blvd. Suite 104, Palm Beach Gardens, Florida 33418.

These Articles of Organization were executed this <u>Jo</u> day of February, 2003.

/\ \

ţ

Raúl Senior, Manager

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent for **SENIOR & PEREZ RESTAURANT MANAGEMENT COMPANY, L.L.C.**, a Florida Limited Liability Company, I hereby accept the appointment as registered agent. I am familiar with and agree to accept the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

MARIO G. de MENDOZA, III, P.A.

By:

Mario G. de Mandoza, III President

12765 Forest Hill Blvd., Suite 1302

Wellingtón, Florida 3341

Date:

F:\CORPS\Senior & Perez\Articles of Organization OFN 5007.3 on 2.18.03.wpd