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TALLAHASSEF, FLORIDA SECRETARIO EN CONTROL



LAW OFFICES KENNETH F. DARROW, P.A.

DADELAND TOWERS SOUTH
PENTHOUSE 5
9400 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156 - 2844

TELEPHONE (305) 670-8200 FACSIMILE (305) 670-2048

March 19, 2003

Secretary of State State of Florida Division of Corporations The Capitol Tallahassee, Florida 32304

Gentlemen / Ladies:

Enclosed please find two (2) original sets of the Articles of Organization for the following Limited Liability Companies:

1717 - THE GRAND LIQUOR, L.L.C.

1717 - LOS GAUCHITOS II CATERING, L.L.C.

1414 - STEAK HOUSE, L.L.C.

Please return one Certified Copy of Record for each of the Limited Liability Company along with a Certificate of Status for each of the Limited Liability Company to our office.

A check for \$480.00, covering the fees for all of the above is also enclosed.

Should there be any questions, please do not hesitate to contact the undersigned,

Sincerely,

KENNETH F. DARROW, P.A.

Kenneth F. Darrow

KFD/cm Enclosures

CC:

1717 - The Grand Liquor, L.L.C.

1717 - Los Gauchitos II Catering, L.L.C.

Ricardo Bernasconi José Carlos Petkovich SECRETARY OF STATE ALL AHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

FOR

1717 - THE GRAND LIQUOR, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

1717 - The Grand Liquor, L.L.C.

ARTICLE II - ADDRESS:

The mailing address and street of the principal office of the Limited Liability Company is:

4315 N. W. 7th Street Ste. 21-25 Miami, Florida 33126. 3562

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be Manager - Managed, the name(s) and address(es) of the Manager(s) are:

Ricardo Bernasconi

4315 N. W. 7th Street, Ste. 21-25, Miami, Florida 33126, 3562

José C. Petkovich

4315 N. W. 7th Street, Ste. 21-25, Miami, Florida 33126. 3562

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous resolution and consent of the members under the same terms and conditions as set forth from time to time by the members.

This Instrument Prepared By:

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a membership of a member in the limited liability company shall be as set forth in a unanimous resolution and consent of the remaining members and in the event there are less than two (2) members or in the event the remaining members do not reach a unanimous resolution with the determination of a membership of a member within fifteen (15) days from said termination, the limited liability company shall be dissolved.

The **UNDERSIGNED** Incorporator, for the purpose of forming a Limited Liability Company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Jose G. Petkovich

Dated: 19th day of March 2003

3 MPP -2 MM 8:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

1717 - THE GRAND LIQUOR, L.L.C.

2. The name and address of the registered agent and office is:

Kenneth F. Darrow P.A.
Kenneth F. Darrow, Esq.
Dadeland Towers South
Penthouse 5
9400 South Dadeland Boulevard
Miami, Florida 33156. 2844

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, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

SIGNATURE

19th day of March 2003

DATE

13 APR -2 AM 8: 55 FLATTARY OF STATE