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J. DANIEL BREDE

Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431 Telephone (561) 241-8996

Facsimile (561) 241-7859

May 29, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

HONOLULU BBQ LLC

Dear Sir/Madam:

Enclosed you will find the ARTICLES OF ORGANIZATION OF HONOLULU BBQ LLC along with the CERTIFICATE DESIGNATION PLACE OF BUSINESS. Also enclosed are this firm's checks each in the amount of \$125.00 which we understand is the filing fee for this request.

Kindly cause the enclosed Articles to be filed with the Division of Corporations and return a copy of the Articles stamped "filed" at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours

Rosemarie Contino Legal Assistant

JDB:rc Enclosures

cc:

Mr. James Taube

ARTICLES OF ORGANIZATION OF HONOLULU BBQ LLC (A Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is HONOLULU BBQ LLC

ARTICLE II — Registered Agent/Address:

The registered agent and address at the principal office of the Limited Liability Company is:

JAMES K. TAUBE, Registered Agent
c/o Jetty's, 1075 A1A North, Jupiter, Florida 33477

(Mailing and Street Addresses are the same)

ARTICLE III — Duration:

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

ARTICLE IV — Management: (Check the appropriate box and complete the statement)

	The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
	N/A
X	The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

JAMES K. TAUBE c/o Jetty's 1075 A1A North Jupiter, FL 33477 DEBORAH LOU TAUBE c/o Jetty's 1075 A1A North Jupiter, FL 33477

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: New members admissable only with unanimous consent of all existing members.

ARTICLE VI — Members' Rights to Continue Business

The remaining member(s) of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this <u>2\$</u> day of May, 2003.

Signature of member

(In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JAMES K. TAUBE
Typed or printed name of signer

Filing Fee: \$125.00 for Articles

OR DOMICILE FOR THE SERVICE OF BUSINESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That HONOLULU BBQ LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named JAMES K. TAUBE as the person upon whom process may be served at the following address:

c/o Jetty's 1075 A1A North Jupiter, Florida 33477 03 JUN -3 PM 2:28

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JAMES K. TAUBE