

U03000017136

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

MBNA RESTAURANT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

U03-17136
OK

RECEIVED
03 JUN 16 AM 10:38
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED

14
This instrument was prepared by:
David M. Goldstein, Esq.
200 S. Biscayne Boulevard
Suite 1880
Miami, Florida 33131

H03000214439

**ARTICLES OR ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company is: **MBNA RESTAURANT, LLC.**

ARTICLE II

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

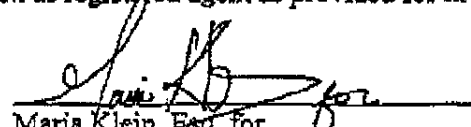
c/o David M. Goldstein, Esq.
200 S. Biscayne Boulevard, Suite 1880
Miami, Florida 33131

ARTICLE III

The name and the Florida street address of the registered agent is:

David M. Goldstein, Esq.
200 S. Biscayne Boulevard, Suite 1880
Miami, Florida 33131

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 statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

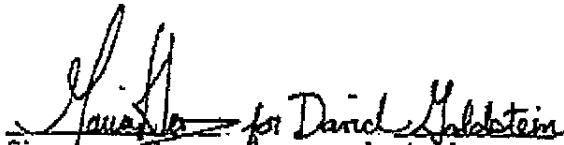

Maria Klein, Esq. for
Registered Agent's Signature

H03000214439

ARTICLE IV

The Limited Liability Company is to be managed by one or more managers and is therefore, a managed company by the following individual(s):

Fanna Holtz, Managing Member


Signature of a member or authorized
representative of a member.

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

RECEIVED - JUNE 13, 2003
CLERK OF CIRCUIT COURT
MIAMI-DADE COUNTY, FLORIDA

FILED

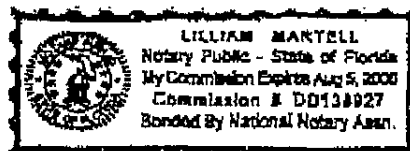
**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 13th day of June, 2003,
by Maria Klein, who is personally known to me.



NOTARY PUBLIC, State of Florida

My Commission expires:



H03000214439

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

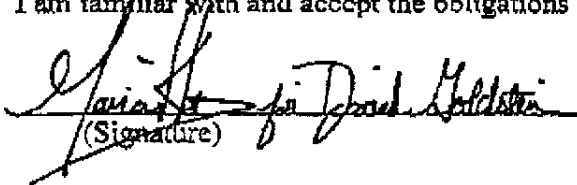
1. The name of the limited liability company is:

MBNA RESTAURANT, LLC.

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

**DAVID M. GOLDSTEIN, ESQUIRE
200 S. BISCAYNE BOULEVARD, SUITE 1880
MIAMI, FLORIDA 33131**

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 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.


(Signature)

June 13, 2003
(Date)

FILED
JUN 13 2003
STATE OF FLORIDA
CLERK OF THE COURT

FILED

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