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(Business Entity Name)

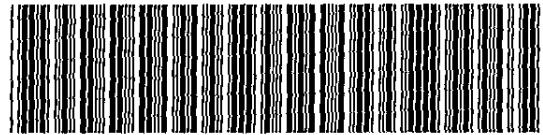
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DIVISION OF CORPORATION

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BK

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pacific Grill of Florida

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
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- ☐ RA Resignation
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- ☐ Cert. Copy
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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
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- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

SW 9/11

Name

Date

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pacific Grill of Florida, L.L.C.
(Name of Limited Liability Company)

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TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo F. Morrell

(Name of Person)

Eduardo F. Morrell, P.A.

(Firm/Company)

187 Lake Morton Drive

(Address)

Lakeland, Florida 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo F. Morrell

(Name of Person)

at (863) 802-8037

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
OF
PACIFIC GRILL OF FLORIDA, L.L.C.

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TALLAHASSEE, FLORIDA

ARTICLE I
Name and Principal Place of Business

The name of this limited liability company is Pacific Grill of Florida, L.L.C.; the physical address and mailing address of its principal office is 5618 Rockfield Loop, Valrico, Florida, 33594.

ARTICLE II

This limited liability company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

ARTICLE III
Management and Exercise of Powers

The names and addresses of the initial managing members are as follows:

Daniel L. Curry	- Member
5618 Rockfield Loop	
Valrico, FL 33594	

Robert and Annie Investments, Inc.	Member
4120 Staffordshire Drive	
Lakeland, FL 33809	

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ARTICLE IV

Duration

Except as provided below, this limited liability company shall exist in perpetuity, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members, or by separate agreement among the members.

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 member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as set forth by the regulations and/or separate agreement among the members.

ARTICLE V

Membership

New members of this limited liability company may only be admitted upon unanimous consent of all members. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

A member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

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ARTICLE VI
Profits and Losses

A. Profits. After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each member's then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31st of each year.

B. Losses. Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

ARTICLE VII
Initial Registered Office and Registered Agent

The street address of the initial registered office of this limited liability company is 5618 Rockfield Loop, Valrico, Florida, 33594 and the name of the initial Registered Agent for this limited liability company at that address is Daniel L. Curry.

ARTICLE VIII
Amendments

This limited liability company reserves the right to amend or repeal any provisions contained in this Articles of Organization or any amendment thereto upon an affirmative vote of the members representing a majority of the then outstanding contributed and not returned capital of this limited liability company.

IN WITNESS WHEREOF, the undersigned, being an original member of this limited liability company, certifies this instrument constitutes the Articles of Organization of Pacific Grill of Florida, L.L.C. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

EXECUTED this 10 day of September, 2003.

Signed, sealed and delivered
in the presence of:

PACIFIC GRILL OF FLORIDA,
L.L.C.

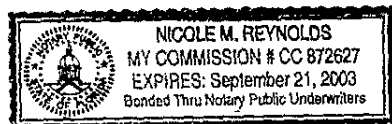
Tracey McArdle
Witness Signature

By: Daniel L. Curry
Daniel L. Curry
Member

Print Name: Tracey McArdle

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me on the 10 day of September, 2003, by Daniel L. Curry, as a member of Pacific Grill of Florida, L.L.C. who is [☒] personally known to me or who [] produced _____ as identification.



(SEAL)

Nicole M. Reynolds
Notary Public
Print Name:
My Commission Expires:

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**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE
AND ACCEPTANCE OF REGISTERED AGENT**

STATE OF FLORIDA)
COUNTY OF POLK)

Pursuant to the provisions of Section 608.415, Florida Statutes, Pacific Grill of Florida, L.L.C., a Florida limited liability company, submits the following statement designating its registered office and registered agent in the State of Florida:

The name of the registered agent is Daniel L. Curry and the street address of the company's principal office where the agent is located is 5618 Rockfield Loop, Valrico, Florida, 33594.

ACKNOWLEDGEMENT

I, Daniel L. Curry, am the individual above named to accept service of process for the above-stated limited liability company at the address designated in this Statement. I hereby accept this appointment 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.

DATED this 10 day of September, 2003.

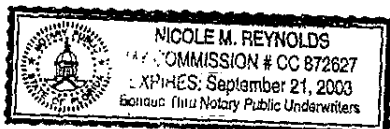
Signed, sealed and delivered
In the presence of:

Tracey M. Ardle
Witness signature

Tracey M. Ardle
Print Name

Daniel L. Curry
Daniel L. Curry

The foregoing instrument was acknowledged before me on the 10 day of September, 2003, by Daniel L. Curry who is personally known to me.



Nicole M. Reynolds
Notary Public
My Commission Expires: