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# TRANSMITTAL LETTER

SURJECT: Value Dining Pompano Reach LLC

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

original and one (1) copy	of the Articles of Org	anization and a	<u>.</u>
<ul><li>↓ \$125.00</li><li>Filing Fee</li><li>&amp; Designation of Registered Agent</li></ul>	### \$155.00  Filing Fee  Designation of  Registered Agent  & Certified Copy	\$160.00 Filing Fee, Designation of Registered Agent, Certified Copy & Certificate of Status	
	ADDITIONAL CO	PY REOUIRED	
23164 Sandalfoot Plaza Dr	rive	<u></u>	
Boca Raton, Ft. 33428		And the second second	- The state of the
	priginal and one (1) copy  \$125.00 Filing Fee & Designation of Registered Agent  Edward J. Schack, PA Name (Printer 23164 Sandalfoot Plaza De Addre Boca Raton, Ft. 33428	priginal and one (1) copy of the Articles of Org  \$125.00 Filing Fee & Designation of Registered Agent  ADDITIONAL CO  Edward J. Schack, PA Name (Printed or typed)  23164 Sandalfoot Plaza Drive Address	Filing Fee & Designation of Registered Agent Registered Agent Registered & Copy Agent, Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED  Edward J. Schack, PA Name (Printed or typed)  23164 Sandalfoot Plaza Drive Address  Boca Raton, FL 33428

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

### **ARTICLES OF ORGANIZATION**

## VALUE DINING POMPANO BEACH, LLC

The following shall constitute the Articles of Organization for Value Dining Pompano Beach, LLC, a Florida Limited Liability Company:

- Name: The name of the Limited Liability Company is Value Dining Pompano Beach, LLC (the "Company").
- II. Management: The Company shall be managed by a manager or Managers, as may be more particularly provided by the Members in the Operating Agreement. The initial manager shall be Anthony L. Davide, 7333 Coral Way, Miami, Florida 33155.
- III. Address: The mailing address and street address of the principal office of the Limited Liability Company is 7333 Coral Way, Miami, Florida 33155.
- IV. Initial Registered Agent: The name and street address of the initial registered agent for service of process in Florida is Edward J. Schack, 23164 Sandalfoot Plaza Drive, Boca Raton, FL 33428.
- V. Operating Agreement: The Company shall be operated in accordance with the provisions of an Operating Agreement that shall be entered by the Members. The Operating Agreement shall govern the admission of new members of the Company, assignability of ownership interests in the Company, termination and dissolution of the Company, distributions, the obligations and rights of the members and any other matters that the Members shall provide therein. Otherwise, the Company shall be governed by Florida law, and in particular the provisions of Chapter 608 of the Florida Statutes.

Adopted by Edward J. Schack, as authorized representative of the Company, on January 26, 2004

Edward J. Schack, as authorized

representative of the Company

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Value Dining Pompano Beach, LLC, at 23164 Sandalfoot Plaza Drive, Boca Raton, FL 33428, 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.

Edward J. Schack

Dated: January 26, 2004