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BK

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Premier American Rest

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- ☐ Art of Inc. File
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- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

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Name

Date

Time

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**ARTICLES OF ORGANIZATION
OF
PREMIER AMERICAN RESTAURANTS #2, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

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1. Name. The name of this limited liability company is **PREMIER AMERICAN RESTAURANTS #2, LLC** ("Company").
2. Duration. The Company shall exist from the date hereon until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. Mailing Address and Street Address. The Company's mailing address is **15110 Arbor Hollow Drive, Odessa, Florida 33556**. The Company's street address is **12897 Citrus Plaza Drive, Tampa, Florida**.
4. Registered Agent and Office. The name of the initial registered agent of the Company is **Frank J. Greco, Esquire**. The street address of the initial registered agent of the company is **4047 Henderson Boulevard, Tampa, Florida 33629**.
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous consent, continue the business of the Company.
7. Management of the Company. The Company shall initially be managed by **Kelly Cook** who shall serve as manager until the first annual meeting of the members or until his successors are elected and qualify:

<u>Name</u>	<u>Address</u>
Kelly Cook	15110 Arbor Hollow Drive Odessa, Florida 33556
8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date hereof.

The undersigned executed these Articles of Organization on **February 6**, 2004.



**Frank J. Greco, as representative of
Kelly Cook, Member**

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6 day of February, 2004, by **Frank J. Greco, as representative of Kelly Cook, Member**. Frank J. Greco is personally known to me.



Printed Name:

Notary Public

My Commission Expires:

Serial Number:

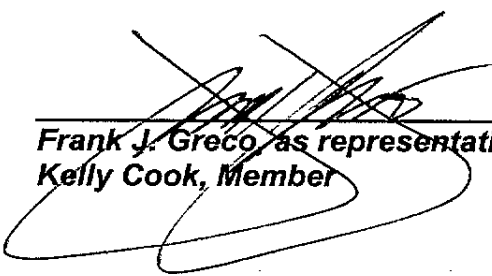


Danita R. Foxas
MY COMMISSION # DD142733 EXPIRES
August 21, 2006
BONDED THRU TROY FAIR INSURANCE, INC

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ***PREMIER AMERICAN RESTAURANTS #2, LLC*** desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named ***FRANK J. GRECO, located at 4047 Henderson Boulevard, Tampa, Florida 33629***, as its agent to accept service of process within this state.



***Frank J. Greco, as representative of
Kelly Cook, Member***

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with the responsibilities under law as registered agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



FRANK J. GRECO
Registered Agent