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BRODY, COHEN & WINIG, P.A.

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CENTURION TOWER

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ROBERT BRODY RICHARD S. COHEN STEVEN L. WINIG

February 9, 2004

VIA OVERNIGHT COURIER

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Christy New York Cheesecake, LLC

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above referenced limited liability company together with our check in the amount of \$125.00 representing the filing fees. Please return the duplicate to me showing the file stamped copy.

Thank you for your prompt attention.

Very truly yours,

Robert Brody

RB/olm Enclosures

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ARTICLES OF ORGANIZATION FOR

CHRISTY'S NEW YORK CHEESECAKE, LLC,

A Florida Limited Liability Company

MILLAND SECOND

ARTICLE I - Name The name of the Limited Liability Company is:

Christy's New York Cheesecake, LLC.

ARTICLE II - Address

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

11984 Shaker Wood Lane Wellington, Florida, 33414.

ARTICLE III - Registered Agent
The name and the Florida street address of the of the initial registered agent are:

Christina L. Waters 11984 Shaker Wood Lane Wellington, Florida 33414.

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 as provided in Chapter 608, Florida Statutes.

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is to be a manager-managed company.

(Signature of a member or an authorized representative of a member)

(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).

Christina L. Waters

(Typed or printed name of signee)

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 AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability Company is:

Christy's New York Cheesecake, LLC

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

Christina L. Waters 11984 Shaker Wood Lane Wellington, Florida 33414.

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 as provided in Chapter 608, Florida Statutes.

Signature)