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March 16, 2004

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: AMAZON RESTAURANTS, LLC

Dear Sir or Madam:

Enclosed are the signed original and two signed copies of the Articles of Organization for the above Limited Liability Company. In addition, you will find a check in the amount of \$160.00 to cover the filing fees (\$125.00), the cost of an additional Certificate of Status (\$5.00) and the cost of an additional Certified Copy of the Record/Articles (\$30.00).

Please process this filing promptly and return the certified copies and the Certificate of Status to this office. Should you have any questions, please do not hesitate to contact the undersigned.

MJF/tg Enclosures





ARTICLES OF ORGANIZATION OF AMAZON RESTAURANTS, LLC

Pursuant to the Florida Limited Liability Company Act, the undersigned, acting as organizer of limited liability company, hereby adopts the following Articles of Organization for such company:

ARTICLE I NAME AND PRINCIPAL ADDRESS OF THE COMPANY

The name of this limited liability company is: AMAZON RESTAURANTS, LLC. The principal place of business and mailing address of the limited liability company is: 13641 Tetherline Trail, Orlando, FL 32837.

ARTICLE II COMPANY EXISTENCE

This limited liability company is to exist perpetually. The Company's existence shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

ARTICLE III UNITS OF EQUITY OWNERSHIP

<u>Section A.</u> <u>Authorized Units of Equity Ownership.</u> The maximum numbers of unity ownership units that AMAZON RESTAURANTS, LLC is authorized to have outstanding at one time is two hundred (200) units, all of which shall be identical units.

<u>Section B.</u> <u>Restriction on Disposition of Units.</u> No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section in the same manner as an original Member.

ARTICLE IV REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the limited liability company is: LUIS A. VICTORIA, 13641 Tetherline Trail, Orlando, FL 32837.

ARTICLE V ORGANIZER

The name and street address of the organizer to these Articles of Organization is: JOSE LUIS OROPEZA, 8425 Saint Marino Blvd., Orlando, FL 32836.

ARTICLE VI PURPOSE AND POWERS

This limited liability company shall be formed for any lawful purposes and shall have unlimited power to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VII MANAGEMENT

This limited liability company shall be considered a "member-managed" limited liability company and shall initially have two member-managers. The names and addresses of the two member-managers are:

LUIS A. VICTORIA 13641 Tetherline Trail Orlando, FL 32837

JOSE LUIS OROPEZA 8425 Saint Marino Blvd. Orlando, FL 32836



ARTICLE VIII AMENDMENT OF ARTICLES OF ORGANIZATION

This limited liability company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereinafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal on this $\frac{1}{5}$ day of March 2004.

UIS OROPEZA

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JOSE LUIS OROPEZA, known to me to be the individual described in and who executed the foregoing Articles of Organization, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: <u>Driver's License</u>. He (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this <u>15</u>⁴⁴ day of March 2004.

Nille

Notary Public Signature

Notary Public Printed N My Commission Expire



ACCEPTANCE BY REGISTERED AGENT

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.

Date: March 15, 2004

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of March 2004, by LUIS A. VICTORIA who is personally known to me or was identified by me as follows: <u>71a</u>. Deiverbal licenae # V236- <u>521-71-652</u>. He (did) (did not) take an oath.

Notary Public Signature

GARY SUE TH Commission # DO0111 5/28/200 Notary F My Con

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