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# MILES & STOCKBRIDGE P.C.

Robin Burke, Paralegal 410 385 3436 rburke: a milesstockbridge com

March 19, 2004

## **FEDERAL EXPRESS**

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

RE: CHAO RESTAURANTS, LLC
Articles of Organization

Dear Sir or Madam:

I am submitting for filing, on behalf of Chao Restaurants, LLC, Articles of Organization. Also enclosed is our check #514401 in the amount of \$155.00 representing the fees for filing (\$100.00), registered agent (\$25.00) and a certified copy (\$30.00).

Please return the certified copy and any additional documentation to my attention in the enclosed Federal Express mailer.

Should you have any questions, please feel free to call me at 410-385-3436 or you may contact me by e-mail at rburke@milesstockbridge.com.

Thank you for your assistance in this matter.

Very truly,

Robin Burke Paralegal

cc: Colleen M. Pleasant, Esquire

John Bule

Mr. Bradley A. Gambill

Enclosures

# ARTICLES OF ORGANIZATION CHAO RESTAURANTS, LLC

#### ARTICLE I **ORGANIZER**

- Charles Control of the Control of I, Bradley A. Gambill, whose post office address is 4804 Montgomery Lane, Suite 5, Bethesda, Maryland 20814, being a natural person at least eighteen (18) years old and a person authorized to execute and file these Articles, do hereby form a limited liability company pursuant to the Florida Limited Liability Company Act.

#### ARTICLE II NAME

The name of the limited liability company is "CHAO RESTAURANTS, LLC" (the "Company").

#### ARTICLE III **PURPOSES**

The purposes for which the Company has been formed have been and shall be directly or indirectly to own, and operate restaurants under a franchise and to do all things which the Members deem advisable or appropriate in connection therewith.

# ARTICLE IV PRINCIPAL OFFICE, MAILING ADDRESS AND AGENT

The principal office, mailing address and place of business of the Company is 2661 NE 22 Court, Pompano Beach, Florida 33062-1105.

#### ARTICLE VI REGISTERED ADDRESS AND REGISTERED AGENT

The Company's registered office located at 2661 NE 22 Court, Pompano Beach, Florida 33062-1105. The Company's registered agent is David Nicholas.

## ARTICLE VII DURATION

The Company shall have perpetual existence.

#### ARTICLE VIII MANAGING MEMBERS

The name and address of the initial Managing Members (each a "MRGM") of the Company are:

Bradley Gambill David Nicholas

4804 Montgomery Lane, Suite 5, Bethesda, Maryland 20814 2661 NE 22 Court, Pompano Beach, Florida 33062-1105

#### ARTICLE IX

Company of the State of the Sta No member is an agent of the Company solely by virtue of being a member, and no member has authority to act for the Company solely by virtue of being a member.

In accordance with Section 608.408(3) of the Florida Limited Liability Act. I hereby execute these Articles of Organization under the penalties of perjury, confirm that the facts stated herein are true and I acknowledge these Articles of Organization to be my act this \_\_\_\_\_day of March, 2004.

Organizer

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 am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Limited Liability Act.

By:

Resident Agent