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JOSEPH M. YUNG
CERTIFIED PUBLIC ACCOUNTANT

1236 Route 46 West
Parsippany, NJ 07054
TEL (973) 316-8505
FAX (973) 299-9812

May 28, 2004

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

Subject: Articles of Organization
"Chicken & Fish, L.L.C."

Dear Sirs,

Enclosed is a check of \$130.00 including processing fee of \$100.00 and Certified copy fee of \$30.00 together with Articles of Organization. Please process the application.

Please feel free to contact me should you need additional information. Thank you.

Yours truly,


Joseph M. Yung

Enclosure

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chicken & Fish, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph M. Yung, CPA

(Name of Person)

(Firm/Company)

1236 Route 46 West

(Address)

Parsippany, New Jersey 07054

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph M. Yung, CPA

(Name of Person)

at (973) 316-8505
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Chicken & Fish, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

1140 Holland Drive, #15

Boca Raton, FL 33487

Mailing Address:

1140 Holland Drive, #15

Boca Raton, FL 33487

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Julia Hornstein

Name

1140 Holland Drive, #15

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton

FLORIDA 33487

City, State, and Zip

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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 for in Chapter 608, Florida Statutes..

x Julia Hornstein
Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Len Hornstein

1140 Holland Drive, #15

Boca Raton, FL 33487

Member

Julia Hornstein

1140 Holland Drive, #15

Boca Raton, FL 33487

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


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.)

Julia Hornstein

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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