

W4000047423

Florida Department of State  
Division of Corporations  
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(((H04000131930 3)))

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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

MJH

04 JUN 23 PM 1:00

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DIVISION OF CORPORATIONS

## LIMITED LIABILITY COMPANY

Lake Rose Properties, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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Corporate Filing

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H04000131930

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Lake Rose Properties, LLC

### Article II. Address

The Company's street and mailing address is:  
Lake Rose Properties, LLC  
3700 34th Street  
Suite 230  
Orlando FL 32805 USA

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0886

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Article V. Management

This will be a member-managed company. The name and address of each member is:

A. J. MIXNER, P.A.  
3700 34th Street Suite 230 Orlando FL 32805  
BEELER DEVELOPMENT GROUP, LLC  
3700 34th Street Suite 230 Orlando FL 32805  
CHARLES E. HAWTHORNE, JR.  
3700 34th Street Suite 230 Orlando FL 32805

Article VI. Company Existence

The Company's existence shall begin effective as of June 23, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on June 23, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President and Counsel  
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Lake Rose Properties, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Dawn S. Stout, Assistant Secretary

Date: June 23, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : DIXON ALEXANDRE  
Account Number : I20000000023  
Phone : (954)485-3770  
Fax Number : (954)485-3775

FILED  
JUN 23 2004  
ALLAHASSEE FLORIDA  
STATE

2004 JUN 23 AM 7:57

**FLORIDA PROFIT CORPORATION OR P.A.**

**LA FESTA ITALIAN RESTAURANT, CORP.**

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Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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FROM : DA

FAX NO. : 9544853775

Jun. 23 2004 06:20PM P2

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ARTICLES OF INCORPORATION  
OF  
LA FESTA ITALIAN RESTAURANT CORP.

FILED  
2004 JUN 23 AM 7:57  
CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be LA FESTA ITALIAN RESTAURANT, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 4957 W. Atlantic Ave, Delray Beach, FL 33445.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may 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.

Dixon Alexandre  
2800 W Oakland Park Blvd. # 107  
Oakland Park, FL 33311  
(954) 485-3770

FAX AUDIT # H04000132308 3

FROM : DA

FAX NO. : 9544853775

Jun. 23 2004 06:20PM P3

FAX AUDIT # H04000132308 3

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 107, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dixon Alexandre  
2800 W Oakland Park Blvd. # 107  
Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of June 2004.

Dixon Alexandre  
Dixon Alexandre, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Elna Polo, President, 9200 SW 3<sup>rd</sup> Street #106, Boca Raton, FL 33428, and Yves Chery, Secretary, 9200 SW 3<sup>rd</sup> Street #106, Boca Raton, FL 33428.

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FROM : DA

FAX NO. : 9544853775

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 21, 2004.

Dixon Alexandre

Dixon Alexandre  
Registered Agent

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TALLAHASSEE FLORIDA