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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO4-89797
AL

EFFECTIVE DATE
1-1-05

LAW OFFICES
JAMES P. PANICO
PROFESSIONAL ASSOCIATION
111 SOUTH MAITLAND AVENUE, SUITE 100
MAITLAND, FLORIDA 32751-5697

CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

TELEPHONE (407) 647-7200
FAX (407) 647-1420

December 2, 2004

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

Re: Kobe Japanese Steak House of Clearwater, LLC

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Organization in the above referenced matter along with our firm's check in the amount of \$155.00 for your filing fee herein.

Please return a certified copy to the undersigned.

Thank you for your prompt attention.

Very truly yours,


James P. Panico

JPP/sar
Enc.

P.S. Please note Effective Date is January 1, 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: KOBE JAPANESE STEAK HOUSE OF CLEARWATER, L.L.C.

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 468 W. Hwy. 436, Altamonte Springs, FL 32714.

Article III — Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are: Chau Nguyen, 468 W. Hwy. 436, Altamonte Springs, FL 32714.

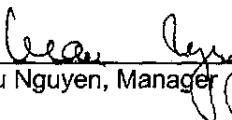
Article IV — Management:

The Limited Liability Company is to be managed by a Manager.

Article V - Effective Date:

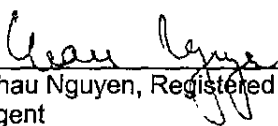
The effective date of this L.L.C. shall be January 1, 2005.

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 1 day of Dec, 2004.


Chau Nguyen, Manager

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.


Chau Nguyen, Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA

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