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ACCOUNT NO. : 072100000032

REFERENCE: 084061

10463A

**AUTHORIZATION:** 

COST LIMIT : \$ 160.00

ORDER DATE: December 14, 2004

ORDER TIME : 5:04 PM

ORDER NO. : 084061-005 ...

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln

Cohen Norris Scherer Weinberger & Wolmer

Suite 400

712 U.s. Highway 1

North Palm Bch, FL 33408-7146

### DOMESTIC FILING

NAME:

A & M RESTAURANT DEVELOPMENT

GROUP, LLC

EFFECTIVE DATE: DECEMBER 10, 2004

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_ CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

OF THE STATE OF

ARTICLES OF ORGANIZATION UP
A & M RESTAURANT DEVELOPMENT GROUP, LLC
The undersigned hereby forms and establishes a limited liability company pursuant to 1.508. Florida Statutes as follows: Chapter 608, Florida Statutes as follows:

The name of this limited liability company is A & M RESTAURANT DEVELOPMENT GROUP, LLC,

## ARTICLE II

This limited liability company shall have perpetual existence from the EFFECTIVE DATE OF DECEMBER 10, 2004 of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members...

### ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 1501 S. Flagler Dr., West Palm Beach, FL 33401. This limited liability company may, at its discretion, change the address of its principal place of business,

### ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is STEVE HAFT, 1501 S. Flagler Dr. West Palm Beach, FL 33401.

## ARTICLE V

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have becount osubscribed my name this 14 day of December, 2004.

> SOTHERN RESTAURANT-GROUP, LLC. **MEMBER**

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That A & M RESTAURANT DEVELOPMENT GROUP, LLC, a Florida Limited liability company, with its registered office at 1501 S. Flagler Dr., West Palm Beach, FL 33401, has named STEVEN HAFT, at 1501 S. Flagler Dr., West Palm Beach, FL 33401 as its initial registered agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: STEVEN HAFT,
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of December, 2004 by STEVEN HAFT, who is personally known to me or who has produced Florida State Driver's License Number H130 7957(1110 as identification and who did or did not () take an oath.

Executed this 14 day of December, 2004.

Signature of Notary

Printed Name: My Commission Expir

My Commission Numb

DONNA B. GUSTAFRON MY COMMISSION # DD 361 123 EXPIRES: February B, 2009 Bondari Thui Norry Fulido Unionymises

STATE OF FLORIDA	)	
Mawy COUNTY OF PALM BEACH	)	
The foregoing instrument	was acknowledge personally kno	ed before me this day of December,  won to me or who has produced Florida  as identification and who did ( )
or did not (X) take an oath.		
Executed this 14 day of	December, 2004.	· · · · · · · · · · · · · · · · · · ·
TENA	BEAN PROPERTY OF TARY BLIC	Signature of Notary Printed Name: Gina Bennett My Commission Expires: 8-20-08 My Commission Number: