

L050000000825

Florida Department of State
Division of Corporations
Public Access System

FILED

2001 JAN -3 A 10:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000001000 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 JAN -3 AM 7:59
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

AL

4500 restaurant associates, llc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

H05000001000.ED

(4)

ARTICLES OF ORGANIZATION
OF
4500 RESTAURANT ASSOCIATES, LLC

2004 JAN -3 A 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of the limited liability company is 4500 RESTAURANT ASSOCIATES, LLC,
(the "Company").

ARTICLE II -- DURATION

The Company's existence will be perpetual unless it is sooner terminated by
agreement of all of its Members.

ARTICLE III -- ADDRESS

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

4500 Biscayne Blvd., #106
Miami, FL 33137

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company and the street address of the
registered office of the Company is:

Kenneth A. Lyon
5663 NW 35th Ct.
Miami, FL 33142

ARTICLE V -- MANAGING MEMBER

The Company is to be Managed by the following Managing Member:

BISCAYNE RESTAURANT ASSOCIATES, LLC
4500 Biscayne Blvd., #106
Miami, FL 33137

ARTICLE VI -- PURPOSE

This company is organized for the purposes of transacting any and all lawful
business authorized to Limited Liability Companies organized in Florida.

H05000001000

FILED

ARTICLE VII -- ADMISSION OF ADDITIONAL MEMBERS JAN -3 A 10: 18

The Members of the Company shall have the right to admit additional Members by the unanimous consent of, and subject to the terms and conditions of, all the remaining Members. STATE OF FLORIDA

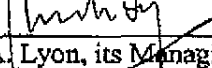
ARTICLE VIII -- MEMBERS RIGHT TO CONTINUE BUSINESS

The members of the Company shall not have the right to continue the business on the death, retirement, resignation, expulsion bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the company is continued by the consent of all the remaining Members.

IN WITNESS WHEREOF, I have hereunto affixed my hand as a member of this Limited Liability Company on this ____ day of January, 2005.

4500 RESTAURANT ASSOCIATES,
LCC

By its Managing Member, Biscayne
Restaurant Associates, LLC,

By: 
Kenneth A. Lyon, its Managing Member

TOTAL P.04

HD500000010000 FILED

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

2009 JAN -3 A 10:18
DEPT. OF STATE
TALLAHASSEE, FLORIDA

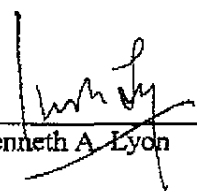
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED
AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is 4500 RESTAURANT
ASSOCIATES, LLC
2. The name and address of the registered agent and office is:

Kenneth A. Lyon
5663 NW 35th Ct.
Miami, FL 33142

Having been named as registered agent and to accept service of process for the above
stated limited Liability Company at the place designated on 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.

Date


Kenneth A. Lyon

4500 restaurant designate registered agent

HD500000010000