

**L05000000828**

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05 JAN -3 AM 7:59

DIVISION OF CORPORATION

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

**LIMITED LIABILITY COMPANY**

**biscayne restaurant associates, llc**

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

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ARTICLES OF ORGANIZATION

2008 JAN -3 A 10:20

OF

STATE OF FLORIDA  
JAN -3 2008

BISCAYNE RESTAURANT ASSOCIATES, LLC

ARTICLE I -- NAME

The name of the limited liability company is BISCAYNE 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 35<sup>th</sup> Ct.  
Miami, FL 33142

ARTICLE V -- MANAGING MEMBERS

The Company is to be Member Managed. The Managing Member is:

Kenneth A. Lyon  
5663 NW 35<sup>th</sup> Ct.  
Miami, FL 33142

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.

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ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

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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.

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.

BISCAYNE RESTAURANT  
ASSOCIATES

By: 

Kenneth A. Lyon  
Managing Member

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE

SECRETARY 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 BISCAYNE  
RESTAURANT ASSOCIATES
2. The name and address of the registered agent and office is:

Kenneth A. Lyon  
5663 NW 35<sup>th</sup> CL  
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

Biscayne restaurant designate registered agent

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