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SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: U Can Cook II LLC (Na	me of Limited Liability Company)	
The enclosed Articles of Organization	and fee(s) are submitted for filling.	
Please return all correspondence conc	erning this matter to the following:	
	Dennis DeGuzman (Name of Person)	2005 JAN 20 SECRETARY TALLAHASS
	U Can Cook II LLC (Firm/Company) 960 Rogero Rd Suite 9	M-<
	(Address) Jacksonville, FL 32211	PH 1: 2
****	(City/State and Zip Code)	: 21 R. J.
For further information concerning this	is matter, please call:	<u>.</u>
Ronald DeGuzman at 904.338.7705 (Name of Person) (Area Code & Daytime Teleph	none Number)	
Enclosed is a check for the following amo	ount:	
\$125.00 Filing Fee \$130.00 Filing Certificate		\$160.00 Filing Fee, Certificate of Status & OSECTION CONTROL COPY (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

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

LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION

In compliance with Chapter 608 and/or Chapter 407, F.S. (Profit)

ARTICLE I - Name

The name of the Limited Liability Company is: U Can Cook II. LLC.

ARTICLE II - Address

The mailing address and street address of the principle office of the Limited Liabil Company is:

Principal Office Address

U Can Cook II. LLC 960 Rogero Road, Suite 9 Jacksonville, Florida 32211

Mailing Address

U Can Cook II. LLC 960 Rogero Road, Suite 9 Jacksonville, Florida 32211

ARTICLE III - Purpose

The purpose for which the company is organized is: For the distribution of Cook's Barbeque Kitchens.

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Name:

Dennis DeGuzman

Florida Street Address: 8601 Beach Blvd. Unit #1104

Jacksonville, Florida 32216

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in 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 as provided for the Chapter 608, F.S.,

Registered Agent's Signature

ARTICLE V – Management

The name and address of each manager or managing member is as follows:

<u>Title</u>	Name and Address
Managing Member	Larna T. DeGuzman 8601 Beach Boulevard, Unit # 1104 Jacksonville, Florida 32216
Managing Member	Deborah D. DeGuzman 1066 Parkridge Circle West Jacksonville, Florida 32211
Managing Member	Dennis E. DeGuzman 8601 Beach Boulevard, Unit # 1104 Jacksonville, Florida 32216
Managing Member	Ronald B. DeGuzman 1066 Parkridge Circle West Jacksonville, Florida 32211

ARTICLE VI -- EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for

the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE VII - SHARES

The number of shares of stock is: Four (4).

Each managing member shall own 1 share each.

REQUIRED SIGNATURE

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee