

Florida Department of State

Division of Corporations
Public Access System

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.

(((H05000045074 3)))

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

To:

Division of Corporations

Pax Number : (850) 205-0383

From:

Account Name : FTLINGS, TNC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

Tallbox (Pariation

LIMITED LIABILITY COMPANY

PICANTI GRILL & PITA, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electropic Filing Mean

Corporate Filing

Public Access Pale

27405

2/22/05

40500045074

ARTICLES OF ORGANIZATION OF PICANTI GRILL & PITA, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Picanti Grill & Pita, LLC, ("company").

ARTICLE II - ADDRESS

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

20475 Biscayne Blvd., Aventura, FL 33180.

ARTICLE III - REGISTERED OFFICE AND AGENT

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

Rebecca H. Fischer 1930 Harrison Street, Suite 209 Hollywood, Florida 33020

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to complex 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 agents as provided for in F.S. Chapter 608.

Rebecca H. Fischer

H05000045074

,ובבט

02/19/2005 18:43

HO5000045074

ARTICLE IV - MEMBERS and PURPOSE

- 1. The purpose of the company shall be operate/manage a restaurant.
- 2, The member(s) of the company and address are:

8502970283

Jacob Ben Shitrit 6410 Ventner Avenue Ventner, NJ 08406

Suzan Ben Shitrit 6410 Ventner Avenue Ventner, NJ 08406

The company shall be member managed by Jacob Ben Shitrit and Suzan Ben Shitrit.

Rebecca H. Fischer, Esq.

Authorized Rep of Member

H05000045074

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Picanti Grill & Pita, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is Picantt Grill & Pita, LLC.
- The name and address of the registered agent in Florida are: Rebecca H. Fischer
 1930 Harrison Street
 Suite 209
 Hollywood, FL 33020

The undersigned, being the person named in the articles of organization of Picanti Grill & Pita, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Rebecce H. Fischer Registered Agent

05 FEB 23 AH 9: 3

40500045074