

08/09/2005

14:08

BERGER SINGERMAN - FORT LAUDERDALE

850-205-0383

Division of Corporations

ND.549

001

Page 1 of 1

L05000078490

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.

((H05000190532 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 : BERGER SINGERMAN - FORT LAUDERDALE  
Account Number : I20020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

RECEIVED  
05 AUG -9 PM 3:53  
DIVISION OF CORPORATION

FILED  
2005 AUG -9 AM 9:36  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Liotta's Real Estate II Limited Company

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN AUG 10 2005

H05000190532

FILED  
2005 AUG -9 AM 9:36  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
LIOTTA'S REAL ESTATE II LIMITED COMPANY  
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I  
NAME

The name of the limited liability company is Liotta's Real Estate II Limited Company (hereinafter, the "Company").

ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 811 N. Federal Highway, Hallandale, Florida 33009.

ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are BSPA Corporate Services, Inc., 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 9th day of August, 2005.

LIOTTA'S REAL ESTATE II LIMITED  
COMPANY



Steven Garellek  
Authorized Representative

H05000190532

H05000190532

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Liotta's Real Estate II Limited Company at the place designed in Article III of the Articles of Organization, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

BSPA CORPORATE SERVICES, INC.

By: James L. Berger  
James L. Berger, President

Dated: August 9, 2005

FILED  
2005 AUG -9 AM 9:36  
TALLAHASSEE, FLORIDA

H05000190532