

Division of Corporations

Frank Castoro

954 202-3880

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FRANCIS X. CASTORO, P.A.  
Account Number : I20020000153  
Phone : (954) 922-0505  
Fax Number : (954) 922-4674

RECEIVED  
05 AUG 12 AM 9:53  
DIVISION OF CORPORATIONS

W. HODGES

LIMITED LIABILITY COMPANY

3441 RESTAURANT, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

8/12/2005 2:47

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Frank Castoro

854-202-7380

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Aug. 11. 2005 8:38AM Lack @ Union Title Corp.

No. 9475 P. 1

LAW OFFICES OF  
FRANCIS X. CASTORO, P.A.  
6555 POWERLINE ROAD, SUITE 301  
FORT LAUDERDALE, FLORIDA 33309  
TELEPHONE: 954-922-0505  
TELECOPIER: 954-491-8720

405000193263 3

Date

Attn: ELECTRONIC FILING / FACSIMILE SECTION  
FLORIDA DEPARTMENT OF STATE  
P. O. Box 6327  
Tallahassee, Florida 32314

FAX NUMBER: : PAGE SENT: 3

RE: FORMATION OF LIMITED LIABILITY COMPANY

ACCOUNT NUMBER: I20020000153

LLC BEING FORMED: 3441 RESTAURANT, LLC

Dear Ms. Secretary:

Please find transmitted the following:

- A. ARTICLES OF ORGANIZATION
- B. DESIGNATION OF REGISTERED AGENT


BILLING: Please charge the Filing Fee to the above-noted Account.

After filing, please forward the CERTIFICATE representing the filing of the above LLC TO:

FRANCIS X. CASTORO, Esq.  
FRANCIS X. CASTORO, P.A.  
6555 POWERLINE ROAD, SUITE 301  
FORT LAUDERDALE, FLORIDA 33309

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,

  
Frank Castoro  
FKC/js  
encls.

405000193263 3

05 AUG 12 PM 2:47

Frank Castoro

954-202-7390

P. 3

AUG-Aug. 11. 2005 8:38AM LFO Lack @ Union Title Corp. '8-0251  
Aug. 10. 2005 10:56AM Lack @ Union Title Corp.

TO: 195449 No. 9475 P. 2<sup>nd</sup> 5  
No. 9412 P. 2

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**ARTICLES OF ORGANIZATION  
FOR  
3441 RESTAURANT, LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is: **3441 RESTAURANT, LLC**  
a Florida Limited Liability Company.

**ARTICLE II - ADDRESS**

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

**3441 WOOLBRIGHT ROAD  
BOYNTON BEACH, FLORIDA 33436**

**ARTICLE III - EFFECTIVE DATE / DURATION**

The Effective Date of this filing is: **AUGUST 10, 2005**. The period  
of duration for the Limited Liability Company shall be: **PERPETUAL**.

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by the Managing  
Member. The name and address of the Managing Member is:

**MELISSA YARGOWSKI - MANAGING MEMBER**

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the existing Members to admit additional  
Members and the terms and conditions of the admissions shall be  
only upon the express unanimous approval of the existing Members.

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

  
MELISSA YARGOWSKI

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Aug. 11. 2005 8:38AM

Frank Castoro  
Lack @ Union Title Corp.

954-202-7390

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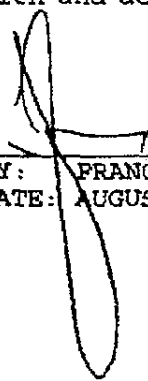
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: **3441 RESTAURANT, LLC.**
2. The name and address of the Registered Agent and office is:  
**FRANCIS X. CASTORO, ESQ.  
6555 POWERLINE ROAD, SUITE 301  
FORT LAUDERDALE, FLORIDA 33309**

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.

  
BY: **FRANCIS X. CASTORO**  
DATE: **AUGUST 10, 2005**

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