

759

L05000103412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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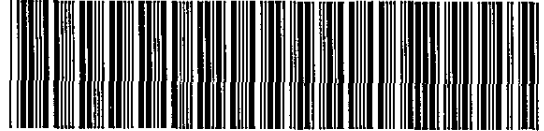
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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10/20/05--01026--003 **125.00

FILED
05 OCT 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT 20 AM 11:25
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 10-20-05

REF. #: 0177.43630

CORP. NAME: THE BOULEVARD AN AMERICAN BISTRO, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

FILED
OCT 20 PM 3:00
STATE OF FLORIDA
TALLAHASSEE

STATE FEES PREPAID WITH CHECK# 514616 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF ORGANIZATION OF
THE BOULEVARD AN AMERICAN BISTRO, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name

The name of the limited liability company is:

THE BOULEVARD AN AMERICAN BISTRO, LLC (the "Limited Liability Company")

ARTICLE II — Address

The street address and mailing address of the principal office of the Limited Liability Company is 1110 North 30th Road, Hollywood, Florida 33021.

ARTICLE III — Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management

The Limited Liability Company will be a manager-managed company.

ARTICLE V — Registered Agent

The name of the registered agent for service of process in the state shall be Jorge Varona, and the street address of the initial registered office of this Limited Liability Company in the State of Florida is 1110 North 30th Road, Hollywood, Florida 33021.

Dated: October 19, 2005.


Jorge Varona, Authorized Signatory

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT
THE BOULEVARD AN AMERICAN BISTRO, LLC**

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



Jorge Varona

Dated: October 19, 2005