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To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : GREENBERG TRAURIG (WEST PALM BEACH) Account Number : 075201001473 Phone : (561)650-7900 Fax Number : (561)655-6222
<u> </u>
LIMITED LIABILITY COMPANY ALLAHASSEE FLORIDA MIRAMAR RESTAURANT MANAGEMENT, LLC Certificate of Status Certificate of Status

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## ARTICLES OF ORGANIZATION OF MIRAMAR RESTAURANT MANAGEMENT, LLC

ARTICLE 1. Name: The name of the Limited Liability Company is MIRAMAR RESTAURANT MANAGEMENT, LLC (the "Company").

ARTICLE II. Address: The mailing address of the principal office of the Company is 1177 Kane Concourse, Suite 201, Bay Harbor Island, Florida 33154. The street address of the principal office of the Company is 1177 Kane Concourse, Suite 201, Bay Harbor Island, Florida 33154.

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the Company's registered agent are:

Robert J. Robes, Esq. Greenberg Traurig, P.A. 5100 Town Center Circle, Suite 400 Boca Raton, Florida 33486

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 in Chapter 608, Florida Statutes.

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ARTICLE IV. Management: The Company is to be managed by the members and s, therefore, a member-managed company. The name of the initial member is Martin W. Tapin, whose address is 1177 Kane Concourse, Suite 201, Bay Harbor Island, Florida 33154.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 7th day of November, 2005.

Robert J. Robes/Esd

Robert J. Robes/Esq. Authorized Person

(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.

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