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

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**LIMITED LIABILITY COMPANY**

**Kings of the Kitchen LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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SECTION 6  
TALLAHASSEE, FLORIDA

FAX AUDIT # H050002661093

**ARTICLES OF ORGANIZATION  
OF  
Kings of the Kitchen LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Kings of the Kitchen LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 224 Datura St, Suite 510, West Palm Beach, Florida 33401.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Joseph Owens, 224 Datura St, Suite 510, West Palm Beach, Florida 33401. Located in the County of Palm Beach.

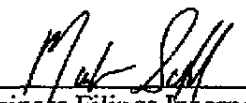
**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2045.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Joseph Owens, 224 Datura St, Suite 510, West Palm Beach, Florida 33401  
Bert Gould, 1650 Broadway, Suite 611, New York, New York 10019

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,  
Madison, WI 53717  
(608) 827-5300

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H050002661093CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

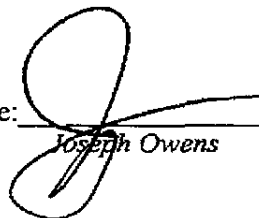
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Kings of the Kitchen LLC**

The name and address of the registered agent and office is Joseph Owens, 224 Datura St, Suite 510, West Palm Beach, Florida 33401. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

  
Joseph Owens

Date: November 11, 2005

SECTION 608.415  
TALLAHASSEE, FLORIDA

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