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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Restaurant Management Services Group, LLC

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## ARTICLES OF ORGANIZATION OF

## RESTAURANT MANAGEMENT SERVICES GROUP, LLC A Florida Limited Liability Company

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

- 1. Name of Limited Liability Company. The name of the limited liability company is RESTAURANT MANAGEMENT SERVICES GROUP, LLC a Florida limited liability company (the "Company").
  - 2. Period of Duration. The period of duration for the Company shall be perpetual.
- 3. <u>Principal Office</u>. The mailing address and street address of the principal office of the Company shall be 1542 Kingsley Avenue, Suite 131, Orange Park, Florida 32073
- 4. Agent for Service of Process: Address of Registered Agent. The initial registered agent of the Company for service of process shall be Aristides J. Diaz, 425 West Colonial Priye, Suite 101, Orlando, Florida 32804.
- 5. Right to Admit Additional Members. The Company shall have the right to admit additional members only with the consent of all members. The initial managing members of the Company are The Waelti Family Trust and CB Group Four, LLC.
  - 6. Member Management: The Company shall be managed by its members.

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IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 17th day of May, 2006, in his capacity as an authorized agent on behalf of the Company

Aristides J. Diaz

an Authorized Agent

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#### **ACCEPTANCE OF APPOINTMENT**

The undersigned, Aristides J. Diaz, hereby acknowledges and accepts its appointment as registered agent of RESTAURANT MANAGEMENT SERVICES GROUP, LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated this 19th day of May, 2006.

Noiary Public State of Florkle Pamela S Hanne My Commission DD442084 Expires 08/01/2009

Aristides J

**ACKNOWLEDGMENT** 

STATE OF FLORIDA ) SS:

COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 19th day of May, 2006, by Aristides J. Diaz, as Registered Agent, who is personally known to me.