

L06000053533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

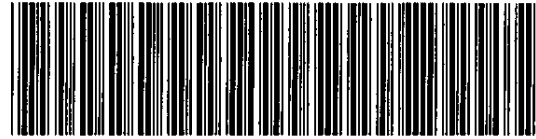
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800074798788

05/18/06--01041--011 **155.00

FILED
06 MAY 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARISTIDES "KICO" DIAZ, ESQ.
adiaz@diazandmoss.com



RODGER D. MOSS, JR., ESQ.
rmoss@diazandmoss.com

DIAZ & MOSS
A BUSINESS LAW FIRM

May 17, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

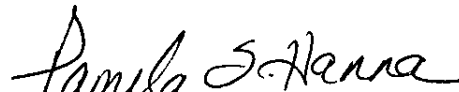
Re: Restaurant Management Services Group, LLC

Dear Clerk:

Enclosed for filing is an original and one copy of the Articles of Organization for Restaurant Management Services Group, LLC, together with our firm's check in the amount of \$155.00 to cover the filing fee, costs of a certified copy and registered agent designation fee.

Thank you for your assistance in this matter. Kindly return a certified copy of the Articles to me in the enclosed return Federal Express Package. If you have any questions regarding the enclosed document, please do not hesitate to contact me.

Very truly yours,


Pamela S. Hanna
Paralegal to Rodger D. Moss, Jr.

PSH:
Enclosures

FILED
06 MAY 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

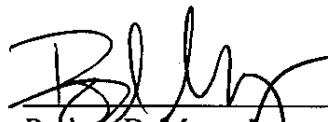
3. Principal Office. The mailing address and street address of the principal office of the Company shall be 1542 Kingsley Avenue, Suite 131, Orange Park, Florida 32073

4. Agent for Service of Process; Address of Registered Agent. The initial registered agent of the Company for service of process shall be Rodger D. Moss, Jr., 425 West Colonial Drive, 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.

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



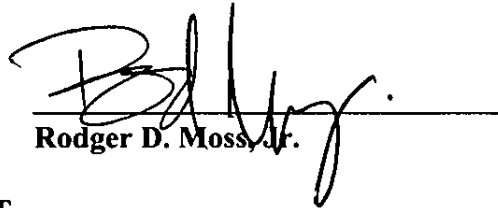
Rodger D. Moss, Jr.
an Authorized Agent

FILED
06 MAY 18 PM 1:37
CLERK OF DISTRICT COURT
HILLSBORO COUNTY
FLORIDA

ACCEPTANCE OF APPOINTMENT

The undersigned, Rodger D. Moss, Jr., 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.

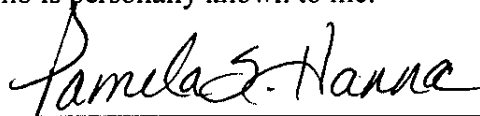
Dated this 17th day of May, 2006.


Rodger D. Moss, Jr.

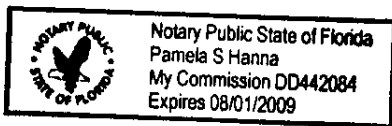
ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 17th day of May, 2006, by
Rodger D. Moss, Jr., as Registered Agent, who is personally known to me.



NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 18 PM 1:37

FILED