Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FEORIDA/FOREIGN LIMITED LIABILITY CO.

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July 27, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAS CUBANITAS CAFETERIA, LLC 4132 QUAIL RANCH ROAD NEW SMYRNA BEACH, FL 32168

SUBJECT: LAS CUBANITAS CAFETERIA, LLC

REF: W06000033199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist FAX Aud. #: H06000189150 Letter Number: 806A00047555

-

P.O BOX 6327 - Tallahassee, Florida 32314

H06000189160

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

LAS CUBANITAS CAFETERIA, LLC

<u>ARTICLE I</u>

<u>NAME:</u>
The name of the Limited Liability Company is:

LAS CUBANITAS CAFETERIA, LLC

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial and mailing address of the principal office of This Limited Liability

Company in the State of Florida is:

4132 Quail Ranch Road New Smyrna Beach, FL 32168

ARTICLE III

NAME OF REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED
AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

MILAGROS GARCIA-DOMINGUEZ 4132 Quail Ranch Road New Smyrna Beach, Florida. 32168

Pursuant to the provision of the Chapter 608, F.S., the undersigned corporation, 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.

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<u>ARTICLE IV</u> MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and its, therefore, a manager-managed company.

MILAGROS GARCIA-DOMINGUEZ 4132 Quail Ranch Road New Smyrna Beach, Florida. 32168

JULIA MARIA GONZALEZ 4132 Quail Ranch Road New Smyrna Beach, Florida. 32168

<u>ARTICLE V</u> INITIAL MANAGER (S)

The name(s) and address (es) of initial Manager(s) is (are)

MILAGROS GARCIA-DOMINGUEZ 4132 Quail Ranch Road New Smyrna Beach, Florida. 32168

JULIA MARIA GONZALEZ 4132 Quail Ranch Road New Smyrna Beach, Florida. 32168

In accordance with Section 608.403(3), Florida Statues, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated here are true.

Milagros Garcia-Dominguez,

Manager

P.04

Julia Maria Manager

EMP I RE

Date: 07/25/2006

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company).

The name and address of the registered agent and office is:

14655 SW 56TH STREET

MIAMI, FLORIDA 33175

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