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#### LAW OFFICES

#### MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD LINDA L. ROBERTS MILTON R. COLLINS

Of Counsel: |OSEPH H., KAPLAN 3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463-3045 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231

July 31, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Organization of South Florida Menus, L.L.C. Our File No. 501560.3738

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization of South Florida Menus, L.L.C. Also, enclosed is this firm's trust account check number 2945 in the amount of \$130.00 which is to cover the cost of filing and to obtain a certificate of status.

If you need any additional information, please contact our office.

Sincerely,

Legal Assistant to Linda L. Roberts

/jlh

Enclosures

SECRETARY OF STATE

## ARTICLES OF ORGANIZATION OF SOUTH FLORIDA MENUS, L.L.C.

#### ARTICLE I - NAME

The name of the limited liability company is South Florida Menus, L.L.C., ("company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

7200 NW 4 Avenue Boca Raton, Florida 33487 7200 NW 4 Avenue Boca Raton, Florida 33487 06 AUG -4 PM 1:52
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ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Meirzwa & Associates, P.A. 3900 Woodlake Blvd., Suite 212 Lake Worth, Florida 33463

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 for in Chapter 608, F.S..

Meirzwa & Associates, P.A.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY South Florida Menus, L.L.C., SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is South Florida Menus, L.L.C..
- The name and the Florida street address of the registered agent and office are:
   Meirzwa & Associates, P.A.
   3900 Woodlake Blvd., Suite 212, Lake Worth, Florida 33463

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 for in Chapter 608, Florida Statutes.

Meirzwa & Associates, P.A.

Registered Agent

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AND ASSET FINALE

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

**MGMR** 

Aaron R. Fix

7200 NW 4 Avenue

Boca Raton, Florida 33487

#### REQUIRED SIGNATURE:

1-20

Signature of a member or an authorized representative of a member.

(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.)

Aaron R. Fix

Typed or printed name of signce

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