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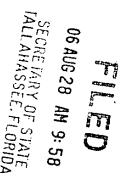
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ALLANDON MO. S. FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 **OFFICE USE ONLY** (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

CR2E031(10/92)

Other

ARTICLE I - Name:	FLORIDA LIMITED LIABILITY COMPAN
The name of the Limited Liability Company	is:
	TLORIDA LIMITED LIABILITY COMPAN is:  nt//C nited Company" or their abbreviation "LLC," or "L.C"
WAGYU Restaura (Must end with the words "Limited Liability Company. "Lir	nt(1C
(Must end with the words "Limited Liability Company, "Lir	nited Company or their abbreviation "LLC," or "L.C.,")
ARTICLE II - Address:	•
The mailing address and street address of the	principal office of the Limited Liability Company
Principal Office Address:	Mailing Address:
6538 COLLINS AVENUE	6538 COLLINS AVENUE
SUITE 288	SUITE 288
MIAMI BEACH, FLORIDA 33141	MIAMI BEACH, FLORIDA 33141
ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.)  The name and the Florida street address of the	red Office, & Registered Agent's Signature: gistered Agent. You must designate an individual or another
ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.)  The name and the Florida street address of the FILLINGS, INC.	red Office, & Registered Agent's Signature: gistered Agent. You must designate an individual or another e registered agent aré:
ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.)  The name and the Florida street address of the FILLINGS, INC.	red Office, & Registered Agent's Signature: gistered Agent. You must designate an individual or another e registered agent are:

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

Title:	•	name and Address:
"MGR" = Man	ager	14dille did 1 kidi ess.
	anaging Member	
		MTCHAST 2 VIACAN
MGR		MICHAEL J. KURGAN
		6538 COLLINS AVENUE, SUITE 288
		MIAMI BEACH, FLORIDA 33141
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