

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L06000099902  
FILED 8:00 AM  
October 12, 2006  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:

RUTH'S WAREHOUSE, LLC

**Article II**

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

10921 WEST OKEECHOBEE ROAD  
# 202  
HIALEAH GARDENS, FL. US 33018

The mailing address of the Limited Liability Company is:

10921 WEST OKEECHOBEE ROAD  
# 202  
HIALEAH GARDENS, FL. US 33018

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

FERRELL GROUP CORPORATE SERVICES, LLC  
201 SOUTH BISCAYNE BLVD  
3400  
MIAMI, FL. 33131

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.

Registered Agent Signature: STEVE L. WASERSTEIN

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
RUTH COLOMA  
14036 NW 82 AVE  
MIAMI LAKES, FL. 33016 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

10/12/2006

Signature of member or an authorized representative of a member

Signature: STEVE L. WASERSTEIN, AUTHORIZED MEMBER