

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000076271 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

Account Number : 076077000521

: (954)527-2428

Phone

Fax Number

: (954)333-4001

ORIDA/FOREIGN LIMITED LIABILITY CO.

G&V 1, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

LO8-30092

34 Thomas MAR 2 0 2008 3/25/2008

https://efile.sunbiz.org/scripts/efilcovr.exe

ARTICLES OF ORGANIZATION OF G&V 1, LLC a Florida limited liability company

9547644996

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

- 1. NAME. The name of the limited liability company is G&V 1, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1182 East Newport Center Drive, Deer field Beach, Florida 33442.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Gary Rack, 1182 East Newport Center Drive, Deerfield Beach, Florida 33442
- 4. MANAGEMENT. The business of the limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial manager shall be: GR Restaurant Management, LLC, 1182 East Newport Center Drive, Deerfield Beach, Florida 33442.

The undersigned has executed these Articles of Organization on the day of March, 2008.

G&V 1, LLC

Oary Rack, Authorized Representative

FTL:2616504:1

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: G&V 1, LLC.
- 2. The name and address of the registered agent and office are:

Gary Rack 1182 East Newport Center Drive Deerfield Beach, Florida 33442

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 its 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.

Gary Rack, Registered Agent

(Dare

3/25/08

FTL:2616504:1