

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : ARES & COMPANY, C.P.A., P.A.  
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**08 MAR 25 AM 8:24**  
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**TALLAHASSEE FLORIDA**

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**CREPE CUISINE, L.L.C.**

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the Limited Liability Company is:

**CREPE CUISINE, L.L.C.**

**ARTICLE II - ADDRESS**

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

**5904 SOUTH DIXIE HIGHWAY  
SOUTH MIAMI, FL. 33143**

**ARTICLE III - REGISTERED AGENT**

The name and the Florida street address of the Registered Agent are:

**DIANA M. CALDERON  
5904 SOUTH DIXIE HIGHWAY  
SOUTH MIAMI, FL. 33143**

**ARTICLE IV - DURATION**

The period of duration for the Limited Liability Company shall be: Indefinite

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**ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be initially managed by the Managing Members whose names are:

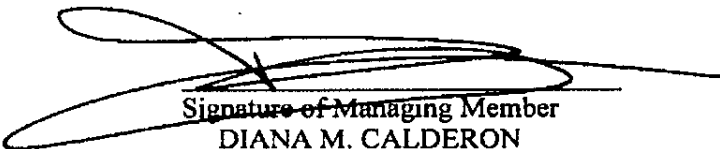
DIANA M. CALDERON	-	MANAGING MEMBER
CARLOS A. POMBO	-	MANAGING MEMBER

**ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, to the General Manager to admit additional Managing Members and the terms and conditions of the admission shall be considered by means of an application and a cash contribution all of which shall be agreed by the members at their discretion.

**ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, to the remaining Managing Members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of the General Manager or other Managing Members and on the occurrence of any other event which terminates the continued membership of the member and then the limited liability company shall be conferred to the remaining members, who in turn shall designate by agreement the new General Manager from them.

  
Signature of Managing Member  
DIANA M. CALDERON

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**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 SUBMITS  
THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

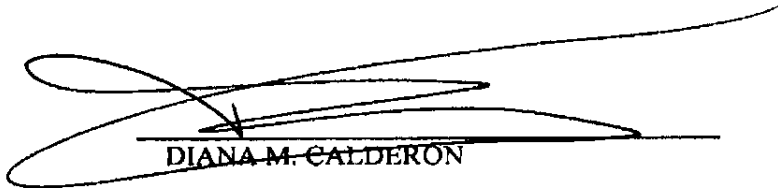
The name of the limited liability company is:

**CREPE CUISINE, L.L.C.**

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

DIANA M. CALDERON  
5904 SOUTH DIXIE HIGHWAY  
SOUTH MIAMI, FL. 33143

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 and accept the obligations of my position  
as registered agent

  
DIANA M. CALDERON

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