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57

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

FL WINGMAN RESTAURANT ASSOCIATES, LLC

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name:                             |  |
|---|--|
| The name of the Limited Liability Company is: |  |
|   |  |

### FL WINGMAN RESTAURANT ASSOCIATES, LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### ARTICLE II - Address:

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

| Principal Office Address:  | Maining Address:                 |   |
|--|----------------------------------|---|
| 471 N. BROADWAY  | 471 N. BROADWAY                  |   |
| SUITE 297  | SUITE 297                        |   |
| JERICHO, NY 11753  | JERICHO, NY 11753                |   |
| ARTICLE III - Registered Agent, Re<br>(The Limited Liability Company cannot serve as its<br>business entity with an active Florida registration.)<br>The name and the Florida street address | <u>#-&lt;</u>                    | • |
| INCORPORAT   | TING SERVICES, LTD.  Name  89 36 | , |
| 1540 GLENW   | •                                |   |
| TALI AHASSE  | F - 32301                        |   |

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..

(CONTINUED) Page 1 of 2

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### ARTICLE IV- Manager(s) or Managing Member(s):

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

| "MGR" = Manager<br>"MGRM" = Managing Member |  |
|---|--|
| MOMM - Mailaging Menioer                    |  |
| MGRM  | STEVEN SANDERS   |
|   | 471 N. BROADWAY, SUITE 297                                   |
|   | JERICHO, NY 11753  |
| MRGM  | ALLEN WEINSTEIN  |
|   | 195 FROCHLICH FARM BLVD.                                     |
|   | WOODBURY, NY 11797   |
| MGRM  | ROBERT LAWRENCE  |
|   | 1071 POST ROAD EAST, SUITE 205                               |
|   | WESTPORT, CT 06880   |
|   |  |
|   |  |
|   | S  |
|   | SEGRET<br>TOLLIANI   |
|   | ASS 24   |
| (Use attachment if necessary)               | M-   |
| LE V: Effective date, if other than the     | to date of filing: (OPTIONAL)                                |
|   | be specific and cannot be more than five business days price |
| days after the date of filing.)             | he specific and calified be infore than five promess days by |

**REQUIRED SIGNATURE:** 

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

(In accordance with section 608.408(3), Plorida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STEVEN P. SANDERS

Typed or printed name of signee

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