

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

**L08000104296
FILED 8:00 AM
November 07, 2008
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:

THE NEW YORK RESTAURANT OF APOPKA , LLC

Article II

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

604 E MAIN STREET
APOPKA, FL. 32703

The mailing address of the Limited Liability Company is:

604 E MAIN STREET
APOPKA, FL. 32703

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:

PAUL NICAJ
604 E MAIN STREET
APOPKA, FL. 33703

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: PAUL NICAJ

Article V

The name and address of managing members/managers are:

Title: MGRM
PAUL NICAJ
604 E MAIN STREET
APOPKA, FL. 32703

Title: MGR
MICHAEL O'SULLIVAN
604 E MAIN STREET
APOPKA, FL. 32703

Title: MGR
JOHN MOONEY
604 E MAIN STREET
APOPKA, FL. 32703

Title: MGR
DEBRA GIANGRANDE
604 E MAIN STREET
APOPKA, FL. 32703

Article VI

The effective date for this Limited Liability Company shall be:

11/05/2008

Signature of member or an authorized representative of a member

Signature: RICHARD WILHELM

L08000104296
FILED 8:00 AM
November 07, 2008
Sec. Of State
thampton