

Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

15180 BISCAYNE RESTAURANT, L.L.C.

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Claudia



November 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: 15180 BISCAYNE RESTAURANT, L.L.C.

REF: W08000053005

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION OF 15180 BISCAYNE RESTAURANT, L.L.C.

The undersigned, as a member or an authorized representative of a member of the Company pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named 15180 BISCAYNE RESTAURANT, L.L.C.

ARTICLE I.

The name of the Limited Liability Company shall be 15180 BISCAYNE RESTAURANT, L.L.C.

ARTICLE II. ADDRESS

The mailing address and street address of de principal office of the Limited Liability Company shall be 5724 N.E. 4 Avenue, Miami, Fl 33137.

ARTICLE III. DURATION

The period of duration for the Limited Company shall be perpetual.

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ARTICLE IV. PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 808.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State Of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE V. MANAGEMENT

This Limited Liability Company shall be managed by two Managing Members and the name and address of the Managing Members are:

Baires Group Enterprises, Inc., 5724 N.E. 4th Ave., Miami, Florida 33137.

Julio Bertoni, 5724 N.E. 4th Ave., Miami, Fl 33137.

ARTICLE VI. ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII. CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Company due to death, retirement, resignation, expulsion, bankruptey or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

BAIRES GROUP ENTERPRISES, INC

By Week Ledein

MANAGING MEMBER

JULIO BERTONI

MANAGING MEMBER

CERTIFICATE 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: 15180 Biscayne Reetaurant, L.L.C.

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2. The name and address of the registered agent and office is:

JULIO BERTONI Name

5724 N.E. 4TH AVE.
(P.O. Box or Mall Drop NOT acceptable)

<u>Mlami, Fl 33137</u> (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

JULIO BERTONI

DATE: 11/19/2008

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