# Electronic Articles of Organization For Florida Limited Liability Company

L09000001425 FILED 8:00 AM January 06, 2009 Sec. Of State alunt

### Article I

The name of the Limited Liability Company is: LATIN GRILL & LOUNGE, LLC

### **Article II**

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

232 PRINCE PHILLIP DRIVE ST AUGUSTINE, FL. US 32092

The mailing address of the Limited Liability Company is:

232 PRINCE PHILLIP DRIVE ST AUGUSTINE, FL. US 32092

# **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:

DAVID H PEEK 50 NORTH LAURA ST SUITE 2600 JACKSONVILLE, FL. 32202

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: DAVID H. PEEK

# **Article V**

The name and address of managing members/managers are:

Title: MGRM MIRIAM REYES 232 PRINCE PHILLIP DRIVE ST. AUGUSTINE, FL. 32092 US

Title: MGRM CHRISTINA N BERBERENA 232 PRINCE PHILLIP DRIVE ST. AUGUSTINE, FL. 32092 US

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# **Article VI**

The effective date for this Limited Liability Company shall be: 01/06/2009

Signature of member or an authorized representative of a member Signature: MIRIAM REYES