

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

L09000045220
FILED 8:00 AM
May 08, 2009
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

LUCKY LUCIANOS CAFE LLC

Article II

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

1830 S OCEAN DR
SUITE # 2111
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

1830 S OCEAN DR
SUITE # 2111
AVENTURA, FL. 33180

Article III

The purpose for which this Limited Liability Company is organized is:

RESTAURANT BUSSINESS

Article IV

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

ALEJANDRO A ANEZ SR
3340 NE 190TH ST
SUITE # 1101
AVENTURA, FL. 33180

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: ALEJANDRO ANEZ

Article V

The name and address of managing members/managers are:

Title: MGR
LUCIANO BOCCIA
1830 S OCEAN DR SUITE # 2111
HALLANDALE BEACH, FL. 33009 US

Title: MGR
GIOVANNI ABRUSCI
1830 S OCEAN DR SUITE # 2111
HALLANDALE BEACH, FL. 33009 US

Title: MGR
ALEJANDRO ANEZ
3340 NE 190TH ST STE 1101
AVENTURA, FL. 33180

Article VI

The effective date for this Limited Liability Company shall be:

05/08/2009

Signature of member or an authorized representative of a member

Signature: ALEJANDRO ANEZ

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