

LOG0000049541

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000126166 3)))



H090001261663ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

L. SELLERS

MAY 21 2009

To:

Division of Corporations
Fax Number : (850) 617-6383

EXAMINER

From:

Account Name : ANSBACHER & SCHNEIDER, PA
Account Number : 072647001172
Phone : (904) 296-0100
Fax Number : (904) 296-2842

FLORIDA/FOREIGN LIMITED LIABILITY CO.**Efron Restaurant Group, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

09 MAY 20 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 20 AM 9:04

FILED

Electronic Filing Menu

Corporate Filing Menu

Help


H09000126166 3

AFFIDAVIT

Before me, the undersigned authority, personally appeared Kiley Efron, who after first being duly sworn, deposes and says:

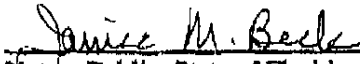
1. That I, Kiley Efron, am the Vice President of Efron Restaurant Group, Inc. (the "Corporation"), which was formed in the State of Florida on March 3, 2009; and
2. The Corporation changed its name to Efron Group, Inc. on May 19, 2009; and
3. This affidavit is written to induce the Florida Department of State, Division of Corporations to allow the formation of a new limited liability company, whose name is Efron Restaurant Group, L.L.C.; and
4. The affiant further sayeth not.

IN WITNESS WHEREOF, this affidavit has been duly executed.


Kiley Efron, Vice President
Efron Restaurant Group, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Acknowledged and sworn before me this 20th day of May, 2009 by Kiley Efron, Vice President of Efron Restaurant Group, Inc., who (✓) is personally known to me or () produced _____ (Florida Drivers' Licenses) as identification.


Notary Public, State of Florida
My Commission Expires: _____



H09000126166 3

FILED
09 MAY 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H09000126166 3

**ARTICLES OF ORGANIZATION OF
EFRON RESTAURANT GROUP, L.L.C.**

ARTICLE I

The name of this Limited Liability Company shall be Efron Restaurant Group, L.L.C., a limited liability company.

ARTICLE II

Efron Restaurant Group, L.L.C. shall have perpetual existence.

ARTICLE III

Efron Restaurant Group, L.L.C. is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

ARTICLE IV

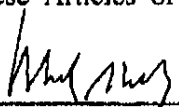
The principal place of business of Efron Restaurant Group, L.L.C. shall be 6622 Southpoint Drive, South #495, Jacksonville, Florida 32216 and the mailing address shall be P.O. Box 551260, Jacksonville, Florida 32255 and such other place or places as the Member from time to time may determine.

The initial registered agent of Efron Restaurant Group, L.L.C. shall be Ansbacher & Schneider, P.A. whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida, 32256.

ARTICLE V

Efron Restaurant Group, L.L.C. will be managed by its Members.

IN WITNESS WHEREOF, these Articles of Organization have been duly executed.



Michael N. Schneider,
Authorized Representative

Michael N. Schneider
Fl. Bar No. 166929
P.O. Box 551260
Jacksonville, FL 32255-1260
(904) 296-0100

H09000126166 3

FILED
09 MAY 20 AM 9: 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H09000126166 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

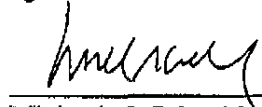
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the organization is Efron Restaurant Group, L.L.C., a limited liability company.

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

Ansbacher & Schneider, P.A.
5150 Belfort Road, Building 100
Jacksonville, FL 32256

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.



Michael N. Schneider for
Ansbacher & Schneider, P.A., Registered Agent

May 20, 2009
Date

H09000126166 3