

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

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FILED 8:00 AM
August 06, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

AMERICAN PRIME STEAK COMPANY LLC

Article II

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

12820 DANIELS DR
UNIT 16
CLEARWATER, FL. 33762

The mailing address of the Limited Liability Company is:

12820 DANIELS DR
UNIT 16
CLEARWATER, FL. 33762

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:

WILLIAM I WILLIAMS JR
6519 CENTRAL AVE
ST PETERSBURG, FL. FL

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: WILLIAM I WILLIAMS JR

Article V

The name and address of managing members/managers are:

Title: MGRM
JEFFERY A BENJAMIN
6560 BRIAR RIDGE CT
PINELLAS PARK, FL. 33782 US

Title: MGR
SAMUEL BENJAMIN
6560 BRIAR RIDGE CT
PINELLAS PARK, FL. 33782

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Article VI

The effective date for this Limited Liability Company shall be:

08/07/2009

Signature of member or an authorized representative of a member

Signature: JEFFERY A BENJAMIN