

CO900016936

Florida Department of State
Division of Corporations
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.

((H09000254312 3)))



H090002543123ABC-

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

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FILED
09 DEC -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.
burger palace llc

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

D. BRUCE

DEC 9 2009

EXAMINER

RECEIVED

09 DEC -8 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000254312

ARTICLES OF ORGANIZATION
OF
BURGER PALACE LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I.

NAME

The name of the Limited Liability Company shall be **BURGER PALACE, LLC** ("Company")

ARTICLE II.

ADDRESS

The principal place of business of the Company in Florida shall be 13714 SW 88 Street (Kendall Dr.), Miami, FL 33186 and the mailing address shall be the same.

ARTICLE III.

EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

H09000254312

FILED
09 DEC - 8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V.

PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this company shall be Edward J. Abramson, Esq., and the Registered Office shall be located at 7270 N.W. 12th Street, Suite 580, Miami, Florida 33126.

The aforementioned location does not constitute the principal office.

FILED
09 DEC -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII,
MANAGEMENT

The Members of the Company shall be:

President: Juan Antonio Perez

Vice-President: Julio Rafael Perez

Whose addresses shall be the same as the mailing address of the Company.

ARTICLE VIII.
ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

FILED
09 DEC -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX.

TERMINATION OF EXISTENCE

The company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE X.

MEMBERS

The Officers of the Company shall be elected by the members in accordance with regulations adopted by the members for the management of business and affairs of the Company. These regulations may contain provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company is:

Juan Antonio Perez

13714 SW 88 Street (Kendall Dr.)

Miami, FL 33186

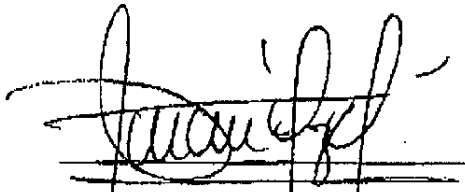
Julio Rafael Perez

13714 SW 88 Street (Kendall Dr.)

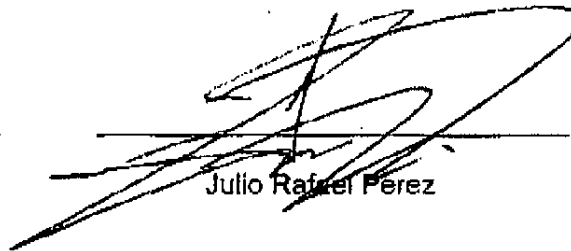
Miami, FL 33186

FILED
09 DEC -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this 8th day of December, 2009.



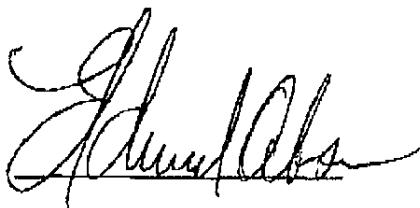
Juan Antonio Perez



Julio Rafael Perez

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Edward J. Abramson, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.



Edward J. Abramson, Esq.

FILED
09 DEC -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

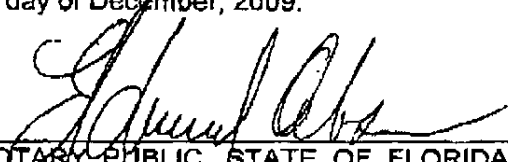
H09000254312

STATE OF FLORIDA }

COUNTY OF DADE }

BEFORE ME, the undersigned authority, this day personally appeared Edward J. Abramson to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 8th day of December, 2009.



NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE

My Commission Expires:

06/25/2011



FILED

09 DEC -8 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000254312