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10 FEB -3 PM 1:45
THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 FEB -3 AM 9:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

FEB - 4 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED STATE
SECRETARY OF CORPORATIONS
10 FEB -3 AM 9:55

CONTACT: KATIE WONSCH

DATE: 02/03/10

REF. #: RA0180.119228

CORP. NAME: PARADISE PARK RESTAURANT HOLDINGS, L.L.C.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 533569 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF ORGANIZATION

FOR

PARADISE PARK RESTAURANT HOLDINGS, L.L.C.

The undersigned hereby forms a limited liability company pursuant to Chapter 608, Florida Statutes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -3 AM 9:55

ARTICLE I - NAME

The name of the limited liability company is Paradise Park Restaurant Holdings, L.L.C.

ARTICLE II - ADDRESS

The street address of the principal office of the limited liability company is 3101 North Federal Highway, Suite 600, Fort Lauderdale, Florida 33306, and the mailing address of the limited liability company is 3101 North Federal Highway, Suite 600, Fort Lauderdale, Florida 33306.

ARTICLE III - MANAGEMENT

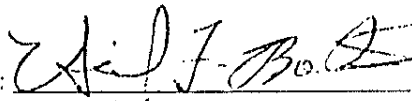
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE IV - REGISTERED AGENT
REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

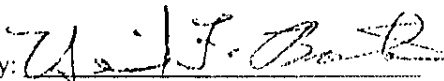
The name and the Florida street address of the registered agent are:

Neil F. Bretan
3101 North Federal Highway, 6th Floor
Fort Lauderdale, Florida 33306

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 as provided for in Chapter 608, F.S.

By: 
Its Agent: Neil F. Bretan

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.)

By: 
Its Agent: Neil F. Bretan
Authorized Representative of a Member