

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

L10000046883
FILED 8:00 AM
May 03, 2010
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

FIVE STAR RESTAURANT HOLDINGS, LLC

Article II

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

5071 W. SHERIDAN ST.
HOLLYWOOD, FL. 33021

The mailing address of the Limited Liability Company is:

5071 W. SHERIDAN ST.
HOLLYWOOD, FL. 33021

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:

FREDERICK L THELMAS
14300 LURAY RD.
SOUTHWEST RANCHES, FL. 33330

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: FREDERICK L THELMAS

Article V

The name and address of managing members/managers are:

Title: MGRM
ARTHUR BARATOV
6444 DIETERLE CRESCENT
REGO PARK, NY. 11374 US

Title: MGRM
STEVEN BRYCE
1 DEER RUN DR.
FREEHOLD, NJ. 07728 US

Title: MGRM
STELLA GAFT
505 BRICK BLVD
BRICK, NJ. 08723 US

Title: MGR
FREDERICK THELMAS
14300 LURAY RD
SOUTHWEST RANCHES, FL. 33330 US

Article VI

The effective date for this Limited Liability Company shall be:

05/01/2010

Signature of member or an authorized representative of a member

Signature: FREDERICK L THELMAS

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