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SECRETARY OF STATE
DIVISION OF CORPORATION
10 DEC 14 AM 8:50

N. Culligan DEC 15 2010

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ROCK N ROLL RIBS, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MITCH TANNE

Name of Person

ROCK N ROLL RIBS, INC.

Firm/Company

C/O 6295 SHADOWTREE LANE

Address

LAKE WORTH, FL 33463

City/State and Zip Code

MTANNE@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MITCH TANNE

Name of Person

at (954) 647-2457

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|---|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2010

MITCH TANNE
ROCK N ROLL RIBS INC.
C/O 6295 SHADOWTREE LANE
LAKE WORTH, FL 33463

SUBJECT: ROCK N ROLL RIBS, LLC
Ref. Number: W10000056435

We have received your document for ROCK N ROLL RIBS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 510A00028233

ROCK N ROLL RIBS

Mitch Tanne, President
6295 Shadow Tree Lane
Lake Worth, FL 33463
(954) 647-2457- Direct
(877) 557-2997 - Fax Direct
Email: Rocknrollribs@gmail.com

December 13, 2010

Neysa Culligan
Regulatory Specialist II
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

IN RE: ROCK N ROLL RIBS, LLC
REF. NUMBER: W10000056435
LETTER NUMBER: 510A00028233

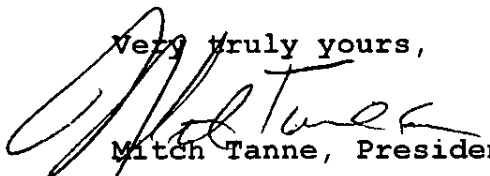
Good Day:

This letter is I regard to the above referenced numbers. I have also enclosed a copy your letter dated 6, December 2010, as well as a copy of the Articles of Incorporation Papers for you as well, per your additional request.

Rock N Roll Ribs, LLC has the same principals as Rock N Roll Ribs, Inc as shown on the Articles of Incorporation themselves. The association is the same with all parties involved.

Thank you for taking the time to bring this to our attention. Should there be any further questions, or should you desire any other information, please feel free to call upon me at any time.

Very truly yours,



Mitch Tanne, President

Rock N Roll Ribs

"Where BBQ Meets Metal"

Corporate Office: 4651 N. State Road 7 Unit 1
Coral Springs, FL 33073 (954) 345-7429

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ROCK N ROLL RIBS, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

C/O 4651 N. STATE ROAD 7

UNIT #1

CORAL SPRINGS, FL 33076

Mailing Address:

C/O MITCH TANNE

6295 SHADOWTREE LANE

LAKE WORTH, FL 33463

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

RICHARD GOLDMAN

Name

4424 NW 113TH WAY

Florida street address (P.O. Box **NOT** acceptable)


CORAL SPRINGS FL 33065

City, State, and Zip

10 DEC 14 AM 8:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.,



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Michael Henry McBrain

C/O 6295 Shadowtree Lane

Lake Worth, FL 33463

MGRM

Mitch Tanne

C/O 6295 Shadowtree Lane

Lake Worth, FL 33463

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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 stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

MITCH TANNE - MGRM

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
10 DEC 14 AM 8:50
SECRETARY OF STATE
DIVISION OF CORPORATION