

L11000022585

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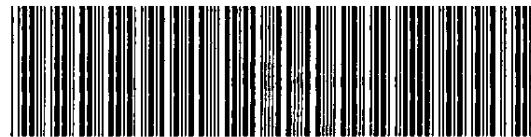
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
MAR - 3 - 2011  
EXAMINER

L11-22585

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SOUTHERN OPERATIONS, LLC  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Deborah Love

Name of Person

Friedman, Rosenwasser & Goldbaum

Firm/Company

5355 Town Center Rd., Suite 801

Address

Boca Raton, Florida 33486

City/State and Zip Code

dlove@frglaw.com

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

For further information concerning this matter, please call:

Deborah Love

Name of Person

at ( 561 )

395-5511

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
SOUTHERN OPERATIONS, LLC**

These Amended and Restated Articles of Organization of SOUTHERN OPERATIONS, LLC, amend and restate the original articles of organization filed on February 22, 2011. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Florida Statutes, Section 608.411.

**ARTICLE I.**

The name of the Limited Liability Company is:

SOUTHERN OPERATIONS, LLC

**ARTICLE II.**

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

4770 BISCAYNE BLVD.  
SUITE 1280  
MIAMI, FL. US 33137

The mailing address of the Limited Liability Company is:

4770 BISCAYNE BLVD.  
SUITE 1280  
MIAMI, FL. US 33137

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**ARTICLE III.**

The purpose for which this Limited Liability Company is organized is:

To develop and operate a southern-themed restaurant in Miami Beach, FL and to the extent approved by the members dispose of it, and to engage in other lawful activities as are reasonably necessary, convenient, or incidental to that purpose.

**ARTICLE IV.**

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

STEPHEN TAYLOR  
11900 BISCAYNE BLVD.  
SUITE 280  
MIAMI, FL. 33181

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: STEPHEN TAYLOR

**ARTICLE V.**

The name and address of managing members/managers are:

Title: MGR  
LFMG MANAGEMENT, INC.  
4770 BISCAYNE BLVD., SUITE 1280  
MIAMI, FL. 33137 US

Signature of member or an authorized representative of a member

  
Ronald N. Rosenwasser

I am the member or an authorized representative submitting these Amended and Restated Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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