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# FLORIDA LIMITED LIABILITY CO. CARMINE'S LA TRATTORIA PEMBROKE LLC

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION OF CARMINE'S LA TRATTORIA PEMBROKE LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, sets forth the following:

# ARTICLE 1)

#### NAME OF COMPANY

The name of this limited liability company shall be:

CARMINE'S LA TRATTORIA PEMBROKE LLC (the "Company")

ARTICLE 2)

# **ADDRESS**

The Company's mailing address and street address is:

2401 PGA Boulevard #172 Palm Beach Gardens, Florida 33410

#### ARTICLE 3)

## NATURE OF BUSINESS

The general purpose for which this Company is organized is to engage in any lawful business for which limited liability companies may be organized under the Act.

ARTICLE 4)

**DURATION** 

7

Unless carlier terminated under the Act or the Operating Agreement, the period of the Company's duration shall be perpetual.

#### ARTICLE 5)

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company's initial Registered Agent and Registered Office in the State of Florida shall be:

Adele I. Stone, Esq.
c/o Atkinson, Diner, Stone,
Mankuta & Ploucha, P.A.
One Financial Plaza
100 S.E. Third Avenue, Suite 1400
Fort Lauderdale, Florida 33394

#### ARTICLE 6)

#### MANAGEMENT OF THE COMPANY

The Company is to be managed by its sole managing member in accordance with the terms of the Operating Agreement. The name and address of the sole managing member is:

CG BURGERS LLC 2401 PGA Boulevard #172 Paim Beach Gardens, Florida 33410

#### ARTICLE 7)

### COMMENCEMENT DATE

Existence of the Company will commence on the date of the signing of these Articles by the Managing Member below.

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THE INDERSIGNED, the managing member of the sole member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true this \_\_\_day of April, 2011.

CG BURGERS LLC

CARMINE GIARDINI

Managing Member

The undersigned hereby accepts the foregoing designation as initial Registered Agent, is familiar with, accepts and agrees to comply with the provisions of law applicable to said designation.

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