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Division of Corporations

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Florida Department of State
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From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: juvigil@rasco.klock.com

FLORIDA LIMITED LIABILITY CO.
OLI'S RESTAURANT GROUP, LLC

Certificate of Status	0
Certified Copy	1
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EXAMINER

4/15/2011

FROM : P

FAX NO. : 3054449829

Apr. 15 2011 2:43PM P2

Audit No.: H110001004143

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

OLI'S RESTAURANT GROUP, LLC

ARTICLE II. - Address

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

423 Wranglewood Drive
Wellington, Florida 33414

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

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

Miami Corporate Systems, LLC
283 Catalonia Avenue, Second Floor
Coral Gables, Florida 33134

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:


SALOMON B. ESQUENAZI

ARTICLE IV. - Management:

Audit No: H110001004143

This instrument was prepared by:

Jorge M. Vigil, Esq.

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

283 Catalonia Ave. 2nd. Floor

Coral Gables, Florida 33134

(305) 476-7100

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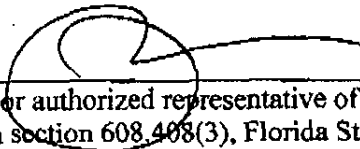
Apr. 15 2011 2:44PM P3

Audit No. H110001004143

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

Dustin Parfitt
423 Wranglewood Drive
Wellington, Florida 33414

Juan Gando
423 Wranglewood Drive
Wellington, Florida 33414



Signature of a member or 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.

/vp

4835-0202-3689, v. 1

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Audit No
This instrument was prepared by:
Jorge M. Vigili Esq.
Rasco Klock Reiminger Perez Esquenazi Vigil & Nieto.
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100