Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000183272 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090

Phone : (407)839-4200

Fax Number

: (407)839-4264

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Tm = 41	Address:			

FLORIDA LIMITED LIABILITY CO. LAUREATE PARK RESTAURANTS, LLC

Certificate of Status 1 Certified Copy 1 Page Count 04 \$160.00 Estimated Charge

EXAMINER EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Heip

Florida Dept. of State Electronic Filing Facsimile Audit No. 1120018377

ARTICLES OF ORGANIZATION

OF

LAUREATE PARK RESTAURANTS, LLC

The undersigned, acting as the organizer of Laureate Park Restaurants, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Laureate Park Restaurants, LLC (the "Company").

ARTICLE II - Address:

The mailing address and the street address of the Company is 9801 Lake Nona Road, Orlando, Florida 32827.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Member(s), unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the written consent of the then existing Members of the Company owning a majority of the outstanding percentage interest in the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla, Stat.

PAGE 3/5

RightFax

Florida Dept. of State Electronic Filing Facsimile Audit No. <u>H12.000183</u>2725

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be B&C Corporate Services of Central Florida, Inc., and the street address of the Company's initial registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

Broad and Cassel

7/16/2012 2:47

PAGE 4/5

RightFax

Florida Dept. of State Electronic Filing
Facsimile Audit No. <u>H12000183</u>373

James ... Zboril, Authorized Representative

NR

FILED 12 JUL 16 AM 7: 52 SECRETARY OF STATE SECRETARY OF STATE

Florida Dept. of State Electronic Filing Facsimile Audit No. 412 1000 83 372

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Laureate Park Restaurants, LLC.
- 2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc. 390 North Orange Avenue, Suite 1400 Orlando, Florida 32801

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.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

By: Vice President

Dated this 16th day of July, 2012.