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10/22/2013 15:37:53 From: To: 13000176683

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
CGM BAGEL, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

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OCT 23 2013

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CGM BAGEL, 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:

Bruce F. Bronster, Esq.

Name of Person

Windels Marx Lane & Mittendorf, LLP

Firm/Company

156 West 56th Street

Address

New York, New York 10019

City/State and Zip Code

bbronster@windelsmarx.com

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

For further information concerning this matter, please call:

Bruce F. Bronster, Esq.

212

237 1000

at ()

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input 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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CGM BAGEL, 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 China Grill Management, Inc.
16400 NW 2nd Avenue, Suite 200
Miami, Florida 33169

Mailing Address:

c/o China Grill Management, Inc.
16400 NW 2nd Avenue, Suite 200
Miami, Florida 33169

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:

John Polsenberg, c/o China Grill Management, Inc.

Name

16400 NW 2nd Avenue, Suite 200

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

Miami FL 33169

City, State, and Zip

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.

JOHN POLSENBERG

By: 

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

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

Title:

"MGR" = Manager

"MORM" = Managing Member

Name and Address:

MGRM

Jeffrey Chodorow

c/o China Grill Management, Inc., Suite 200

16400 NW 2nd Avenue, Miami, Florida 33169

(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.)

JOHN POLSENBERG

Typed or printed name of signer

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)