

22/2/13 15:37:33 From: To: 1506176683
Division of Corporations Page 1 of 1
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FLORIDA LIMITED LIABILITY CO.
CGM BAGEL, LLC

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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:

Mailing Address:

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

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:

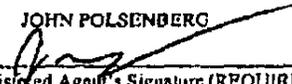
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

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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.

By: JOHN POLSENBERG

Registered Agent's Signature (REQUIRED)

(CONTINUED)

