

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO.

3124 Restaurant Parcel, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLE I - Name:

The name of the Limited Liability Company is:

3124 Restaurant Parcel, 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:

Palm Beach Gardens, FL 33418

4650 Donald Ross Road, Suite 200 Palm Beach Gardens, FL 33418

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:

Peter Brock

Name

4650 Donald Ross Road, Suite 200

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

Palm Beach Gardens, FL 33418

City State 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 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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ARTICLE IV- The name and address of each person author	rized to manage and control the Limited Liability Company:
_	
Title: "AMBR" = Authorized Member	Name and Address;
"MGR" = Manager	BD/Preferred JV
MGR	4650 Donald Ross Road, Suite 200
	Palm Beach Gardens, FL 33418
	
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