

Oct. 15. 2015 2:55PM
Division of Corporations

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Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
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**FLORIDA LIMITED LIABILITY CO.
LEO'S BISTRO, LLC**

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**ARTICLES OF ORGANIZATION
OF
LEO'S BISTRO, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I — NAME

The name of the limited liability company is LEO'S BISTRO, LLC (the "Company"),

ARTICLE II - ADDRESS

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

1360 Churchill Road
Glen Ridge, FL 33406-3206

ARTICLE III - REGISTERED AGENT

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

Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One - Third Floor
North Palm Beach, FL 33408

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.

HAILE SHAW & PFAFFENBERGER, P.A.

By: 
Philip M. DiComo, Esq.

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ARTICLE IV — MANAGEMENT

The name and address of each person authorized to manage and control the Company:

<u>Title</u>	<u>Name and Address</u>
MGR	Leo F. Armbrust 1360 Churchill Road Glen Ridge, FL 33406-3206
MGR	Wayne Merchant 1360 Churchill Road Glen Ridge, FL 33406-3206
MGR	Lincoln Baker 1360 Churchill Road Glen Ridge, FL 33406-3206

Dated: October 15, 2015

REQUIRED SIGNATURE


Philip M. DiComo, Authorized Representative

(In accordance with Section 605.0203(1)(b), 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.)