

11/23/2015 16:33  
11/20/2015

5616941573  
L15000193406

PAGE 01/05

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.**

(((H15000277450 3)))



H150002774503ABC+

**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)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

**Email Address:** \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**

**Tijuana Flats #239, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

FILED  
15 NOV 23 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/23/2015 16:33 5616941639

PAGE 02/05

850-617-8381

11/23/2015 9:12:59 AM PAGE 1/001 Fax Server



November 23, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: TIJUANA FLATS #239, LLC  
REF: W15000076325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Only the first page of the articles of incorporation were received in the fax. Please resubmit with the entire articles of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H15000277450  
Letter Number: 915A00024616

RECEIVED

15 NOV 23 PM 5:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

15 NOV 23 AM 7:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Tijuana Flats #239, LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Tijuana Flats #239, LLC  
9439 Forest City CV #1000  
Altamonte Springs FL 32714

The mailing address of the Company's initial principal office is:  
Tijuana Flats #239, LLC  
9439 Forest City CV #1000  
Altamonte Springs FL 32714

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Diane Franklin  
9439 Forest City CV #1000  
Altamonte Springs FL 32714

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Tijuana Flats Restaurants, LLC  
9439 Forest City CV #1000  
Altamonte Springs FL 32714

#### Article VII. Company Existence

The Company's existence shall begin effective as of November 20, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 11/20/2015.



---

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President and Chief Relationship Officer  
by Jessica Morales as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Tijuana Flats #239, LLC

### REGISTERED AGENT/OFFICE:

Diane Franklin

9439 Forest City CV #1000

Altamonte Springs FL 32714

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



---

DIANE FRANKLIN

by Jessica Morales as attorney-in-fact

Date: November 20, 2015.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107