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FLORIDA LIMITED LIABILITY CO. PROFIT MASTERS RESTAURANT CONSULTANTS, LLC

| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is PROFIT MASTERS RESTAURANT CONSULTANTS, 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:

20797 Cabrillo Way

20797 Cabrillo Way

Boca Raton, Fiorida 33428

Boca Raton, Florida 33428

ARTICLE III Registered Agent, Registered Office & Registered Agent's Signature:

The name and address of the registered agent and office is:

Garry R. Spear c/o The Law Offices of Steven Serie, P.A. 6070 N Federal Highway Boca Raton, FL33487

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.

Garry R. Spear, Registered Agent

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ARTICLE IV - MANAGEMENT

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

Title:

Name and Address:

Manager

Garry R. Spear 20797 Cabrillo Way

Boca Raton, Florida 33428

Manager

Jeffrey Dolinsky

14096 Huntington Point Drive

#406

Delray Beach, Florida 33484

ARTICLE V - Effective Date

The effective date is the date of filing of this document.

SIGNATURE:

Signature of a member or an authorized representative of a Member

Garry R. Spear
Typed or printed name of signee