

L16000183575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

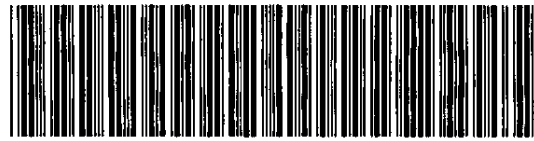
(Business Entity Name)

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OCT 28 2016

SACHER: MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher  
Gregory T. Martini  
Charles S. Sacher

Melissa R. Smith  
Natalie E. Urbica

October 21, 2016

*Via Certified Mail, Return Receipt Requested*  
Article # 7015 1520 0002 5833 2523

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: MR<sup>2</sup> Food Services, LLC  
Our File No. 5633-1

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed and notarized Amended and Restated Articles of Organization, together with our firm check in the amount of \$55.00.

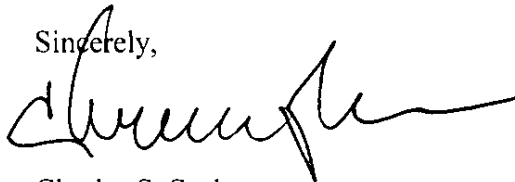
Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$25.00
Certified Copy Fee	<u>30.00</u>
TOTAL	\$55.00

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

CSS:mrs

Enclosures

cc: Ms. Ophelia Sanchez (*via email only*)

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
MR<sup>2</sup> FOOD SERVICES, LLC

Pursuant to the provisions of section 605.0202, Florida Statutes, MR<sup>2</sup> Food Services, LLC does hereby amend and restate its Articles of Organization as follows:

PREAMBLE

The Articles of Organization of MR<sup>2</sup> Food Services, LLC were filed on October 3, 2016 and assigned Florida document number L16000183575.

ARTICLE I  
NAME

The name of said limited liability company shall be:

MR<sup>2</sup> Food Services, LLC

ARTICLE II  
TERM

MR<sup>2</sup> Food Services, LLC shall exist in perpetuity.

ARTICLE III  
PRINCIPAL OFFICE

Copies of the Operating Agreement of MR<sup>2</sup> Food Services, LLC may be obtained from the Manager at 700 South Royal Poinciana Boulevard, Suite 102, Miami Springs, Florida 33166, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of MR<sup>2</sup> Food Services, LLC shall be 700 South Royal Poinciana Boulevard, Suite 102, Miami Springs, Florida 33166.

ARTICLE IV  
PURPOSES

The purposes for which MR<sup>2</sup> Food Services, LLC is formed are:

- A. Engaging in any and all aspects of the business of owning, operating and managing a restaurant.
- B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under §605.0108, Florida Statutes.

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ARTICLE V  
REGISTERED AGENT

MR<sup>2</sup> Food Services, LLC, desiring to organize under the laws of the State of Florida as a limited liability company, has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named Charles S. Sacher as its initial Registered Agent who is located at such address.

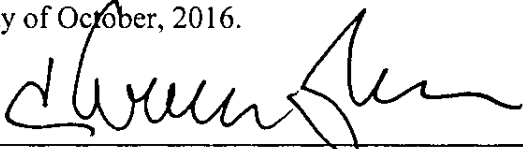
ARTICLE VI  
MANAGER-MANAGED

The business of this limited liability company shall be conducted by its Manager who shall be elected by the Members and who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Manager, who shall hold office for the first year of its existence or until his or her successor is elected and qualified is as follows:

<u>Name</u>	<u>Address</u>
Ophelia Maria Valls	700 South Royal Poinciana Boulevard Suite 102 Miami Springs, Florida 33166
Richard Allen Grillo	700 South Royal Poinciana Boulevard Suite 102 Miami Springs, Florida 33166

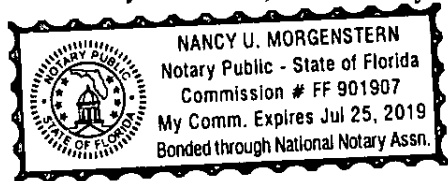
WITNESS my hand and seal this 21<sup>st</sup> day of October, 2016.

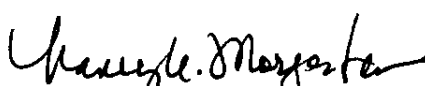
  
\_\_\_\_\_(SEAL)  
Charles S. Sacher, Authorized Representative

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE        ) SS:

BEFORE ME, the undersigned authority, personally appeared Charles S. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 21<sup>st</sup> day of October, 2016.



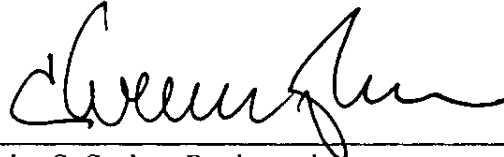
  
\_\_\_\_\_  
Notary Public, State of Florida at Large

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My commission expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to as registered agent and to accept service of process for MR<sup>2</sup> Food Services, LLC at the place designated in Article V of the Articles of Organization to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position as provided for in Chapter 605, Florida Statutes.



(SEAL)

Charles S. Sacher, Registered Agent

WA5633-2\wp\Amended and Restated Articles of Organization of MR2 Food Services, LLC.wpd

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