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Division of Corporations

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Florida Department of State
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(((H22000188841 3)))



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Fax Number : (850)617-6381

From:

Account Name : JOSEPH L. DIAZ, ESQUIRE
Account Number : 073367003503
Phone : (813)879-6164
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FLORIDA LIMITED LIABILITY CO.**Luna Grill 3, LLC**

Certificate of Status	1
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FAX AUDIT NO. H22000188841 3

ARTICLES OF ORGANIZATION

OF

LUNA GRILL 3, LLC

a Florida Limited Liability Company

ARTICLE I - Name

The name of this Limited Liability Company (the "Company") is **Luna Grill 3, LLC.**

ARTICLE II - Address

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

13321 Lewis Gallagher Road
Dover, FL 33527-4525

ARTICLE III - Registered Agent

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

Joseph L. Diaz, Esq.
3242 Henderson Blvd.
Suite 310
Tampa, FL 33609-3094

ARTICLE IV - Business and Purposes

The general purpose for which the Company is organized is the transaction of any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act and any amendments thereto, and in connection therewith, the Company shall have and may exercise any and all powers conferred from time to time by law upon limited liability companies formed under such act.

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Joseph L. Diaz, Esquire
3242 Henderson Blvd., Ste. 310
Tampa, FL 33609
813/879-6164
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ARTICLE V - Operating Agreement

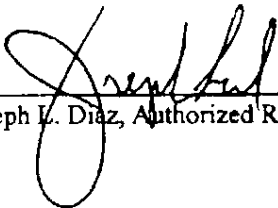
The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V - Managing Members

The names and address of the Managing Member is as follows:

Evaristo Luna
13321 Lewis Gallagher Road
Dover, FL 33527-4525

IN WITNESS WHEREOF, the undersigned, pursuant to Chapter 605, Florida Statutes, has executed these Articles for the uses and purposes therein stated.



Joseph L. Diaz, Authorized Representative

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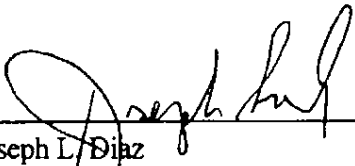
RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Luna Grill 3, LLC, desiring to organize under the laws of the State of Florida with its principal office located at 13321 Lewis Gallagher Road, Dover, FL 33527-4525, has named Joseph L. Diaz, located at 3242 Henderson Blvd., Suite 310, Tampa, Florida 33609-3094, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Joseph L. Diaz

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