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BUCHBINDER & ELEGANT

PROFESSIONAL ASSOCIATION

BANKATLANTIC BUILDING + FOURTH FLOOR

46 BOUTHWEST FIRST ST\*FET

MIAMIN FLORIDE ADISO-1610

HARRIS J. NUCHNINDER HA M. ELEGANT BIEVEN A. COLBKY

CAROLINA A. ECHARTE Soptember 26, 1995

TELEPHONE (306) 368 - 1618
FAX NO. (306) 368 - 6802

Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing of the following:

- 1. Articles of Organization for R.A.C. 1035 L.C. 1035 L.
- 2. Certificate of Limited Partnership for Koo Koo Roo Florida 103J Ltd., a Florida limited partnership.

Dear Sir/Madam:

Enclosed are documents and fees necessary to form the above referenced limited liability company and limited partnership. Please note that the limited liability company must be filed prior to the limited partnership since it is a general partner of the new limited partnership.

As to  $R.\lambda.C.$  103J L.C., a Florida limited liability company, please find the following:

- 1. Original and one copy of Articles of Organization, Acceptance of Registered Agent Designated in Articles of Organization, and Affidavit of Contributions.
- 2. Check in the amount of \$337.50 made payable to Florida Department of State, representing the filing fee, applicable charges for registered agent designation and a certified copy.

As to <u>Koo Koo Roo Florida 103J Ltd.</u>, a Florida limited partnership, please find the following:

1. Original and one copy of Certificate of Limited Partnership, Acceptance of Registered Agent Designated in Certificate of Limited Partnership and Affidavit of Capital Contributions.

Florida Department of State September 26, 1995 Page 2

2. Check in the amount of \$157.50 made payable to Florida Department of State, representing the filing fee, applicable charges for registered agent designation and a certified copy.

Please call the undersigned if you have any questions or need any further information concerning the filing of these documents.

Very truly yours,

Sten a call

STEVEN A. COLSKY

SAC/lk Encs.

# ARTICLES OF ORGANIZATION

R.A.C. 103J L.C.

The undersigned does hereby execute, acknowledge and file the following Articles of Organization for the purpose of creating at limited liability company under the laws of the State of Florida.

#### ARTICLE I

The name of the limited liability company shall be:

R.A.C. 103J L.C.

## ARTICLE II - DURATION

The period of duration shall be perpetual.

## ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the limited liability company shall be:

10800 Biscayne Boulevard - Penthouse

Miami, Florida 33161

#### ARTICLE IV - REGISTERED AGENT

The name and street address of the initial registered agent of the limited liability company is:

NANCY RYAN 10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

#### ARTICLE V - ADDITIONAL MEMBERS

The members of the limited liability company do not have the right to admit additional members unless these Articles are amended.

# ARTICLE VI - CONTINUATION OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

## ARTICLE VII - MANAGEMENT

The management of the limited liability company is reserved to the members. The name and addresses of the initial managing members are:

Koo Koo Roo, Inc. 11075 Santa Monica Blvd. Suite 225 Los Angeles, CA 90025

Restaurant Acquisition Corp. 10800 Biscayne Boulevard - Penthouse North Miami, Florida 33161

Mel Harris 10800 Biscayne Boulevard - Penthouse North Miami, Florida 33161

# ARTICLE VIII - OWNERSHIP INTEREST

The names of all members of the limited liability company and their respective percentage of equity interest is as follows:

Name	<u>Percentage</u>
Koo Koo Roo, Inc.	50%
Restaurant Acquisition Corp.	49%
Mel Harris	1%

IN WITNESS WHEREOF, the undersigned, being a managing member of the above named limited liability company, for the purpose of forming a limited liability company to do business both within and without the State of Florida, under the laws of Florida, does make

. .

Restaurant Acquisition Corp., a Florida Corporation

NANCY) RYAN, Vice President

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

NANCY RYAN, having a business office identical with the registered office of the limited liability company named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 608.407, Florida Statues.

NANCY RYAN) Registered Agent

# AFFIDAVIT OF CONTRIBUTIONS (FOR LIMITED LIABILITY COMPANY)

STATE OF FLORIDA)

OB.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NANCY RYAN, who deposes and says:

- 1. Her name is NANCY RYAN and she is over the age of eighteen (18) years.
- 2. Affiant knows the conditions herein by her own personal knowledge.
- 3. She is Vice-President of Restaurant Acquisition Corp., a Florida corporation, a managing member of R.A.C. 103J L.C., a Florida limited liability company.
- 4. Affiant makes this Affidavit in compliance with Section 608.407(2), Florida Statutes (1993), to accompany the filing of Articles of Organization of R.A.C. 103J L.C. with the Secretary of state of Florida. R.A.C. 103J L.C. has at least two members.
- 5. The amount of the cash contributed by the members is \$500.00.
- 6. The amount anticipated to be contributed by the members is \$0.00, unless otherwise provided by a supplemental affidavit of contribution filed in accordance with Section 608.412, Florida statutes (1993).

NANCY RYAN) Vice President of Restaurant Acquisition Corp., a Florida corporation, a managing member of R.A.C. 103J L.C.

The Foregoing Instrument was acknowledged before me, this 13th day of SCOTEMBER, 1995, by NANCY RYAN, who is the Vice President of Restaurant Acquisition Corp., a Florida corporation, a managing member of R.A.C. 103J L.C., and who is personally known to me.

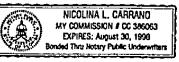
NOTARY PUBLI

print WiddLINA 1. CARRAN

State of Florida at Large

My Commission Expires:

My Commission No.:



2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

APPROVED AND FILED

LIMITED LIABILITY COMPANY



ANNUAL REPORT 1996  FILING FEE Annual Report \$100.00 + \$130.75 \$ 263.75 Make Check Physible To 1 Name and Mading Address of Limited Limbility Company DOCUI  R.A.C. 103J L.C. 10800 BISCAYNE BLVD MIAMI FL 33161	Sandra Secrit Se	MENT OF STATE	SE TAL	CAYNE BLVD PENTHO	
2 Principal Place of Business 2n. Mailing Address		3. Date Organized o	Quadred 3a. State of Fourietten		
Sude, Apr. #, etc. Suite, Apr. #, etc.			10/02/1995	FL	
			4. FEI Number	Applied For	
City & State	City & Stole		]	Not Applicable	
Zip Country	Zip	Country	6. Unite of Last Repo	6. Certificate of Status Desired	
,		<del></del>		SA 75 Additional Fee Required	
7. Name and Address of Current Re	egistered Agent	Name	B. Name and Address	of New Registered Agent	
9. Pursuant to the provisions of Sections 608,410 and the registered office or registered agent, or both, in the Stars registered agent, and accept the obligations.  SIGNATURE	i 608.508, Florida Statutes. ate of Florida. Such change	Suite, Apt. W, etc.  City  the above-named limited was authorized by affirmations.	ve vote of a majority of th	Zip Code  FL s this statement for the purpose of changing to members. Thereby accept the appointment	
(Hery stored Alpent Art egiting Agija)	entransia (1903) Broyslavera Agust	····	DATE		
10. Title Managing Members/Managers	t	Jusiness Street Address		City, State and Zip Code	
IGRM KOO KOO ROO, INC. IGRM RESTAURANT ACQUISIT: IGRM HARRIS, MEL	г, ровоо вг	NTA MONICA I SCAYNE BLVD	PEN MIA PEN MIA	ANGELES CA MI FL MI FL OUICU18621110 6/14/9601033003 ***263.75 ****263.75	
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11 I do hereby certify that the information supplied with this filling is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3) (k). Florida Statutes I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:	Jory tyan	NANCY RYON	1/5/96	(305)849-0404
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