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PROFESSIONAL ASSOCIATION

BANKATLANTIC BUILDING • FOURTH FLOOR

48 BOUTHWEST FIRST STREET

MIAMI, FLORIDA 33130-1010

HARRIS J. BUCHBINDER IRA M. ELEGANT BTEVEN A. COLBRY CAROLINA A. ECHARTE

TELEPHONE (308) 388 - 1818 5058 - 886 (806) 388

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June 25, 1996

VIN FEDERAL EXPRESS -OVERNIGHT DELIVERY

Florida Department of State Division of Corporations New Filing Section 409 East Gaines Street Tallahassee, Florida 32399

Attn: Tammy Kline

Re: Color Me Mine (filing corporate documents)

Dear Sir/Madam:

Enclosed are original and one copy of documents necessary to form each of the following entities (see instructions below):

- 1. <u>Ceramic Acquisition Corp.</u>, a Florida corporation.
- 2 Color Me Mine CAC/KKR, L.C., a Florida limited liability company.
- 3. <u>Color Me Mine JD/CAC/KKR, Ltd.</u>, a Florida limited partnership.
- 4. <u>CMM Florida 102J, L.C.</u>, a Florida limited liability company.
- 5. <u>CMM Florida 103J, L.C.</u>, a Florida limited liability company.
- 6. <u>Color Me Mine Florida 102J, Ltd.</u>, a Florida limited partnership.
- 7. <u>Color Me Mine Florida 103J, Ltd.</u>, a Florida limited partnership.

Also included are check numbers 10286, 10287 and 10288, totalling \$1,607.50, made payable to Florida Department of State, representing the filing fees, applicable charges for registered agent designation and certified copies.

Florida Department of State June 25, 1996 Page 2

All enclosed documents are being sent by Federal Express - Overnight Delivery and each is to be given the same filing date (i.e. June 25, 1996).

In addition, the documents must be filed in the order set forth above (1 through 7), since Ceramic Acquisition is a member of the limited liability companies, which are general partners of the respective limited partnerships.

Please contact the undersigned immediately if there is any problem complying with these instructions.

Very truly yours,

Hen a, Coly

STEVEN A. COLSKY

SAC/lk Encs.

cc: Mitchell Aronson (without enclosures)

ARTICLES OF ORGANIZATION

OF

COLOR ME MINE CAC/KKR, L.C.

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

ARTICLE I - NAME

The name of the limited liability company shall be:

COLOR ME MINE CAC/KKR, L.C.

ARTICLE II - DURATION

esignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of the member in a limited liability company, except if the remaining members elect to continue as provided in Article VI hereof.

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 may admit members by unanimous written consent of all the members.

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 or the occurrence of any other event which terminates the continued membership of a member in a limited liability company.

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

Ceramic 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 percentages of equity interest are:

Name	<u>Percentage</u>
Koo Koo Roo, Inc.	50%
Ceramic 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 and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Organization this Articles of TONE, 1996.

Ceramic Acquisition Corp., a Florida Corporation

By: NANCY BYAN, 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 (RIAN, Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF COMPONIONS

AFFIDAVIT OF CONTRIBUTIONS (FOR LIMITED LIABILITY COMPANY)

STATE OF FLORIDA)

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

- 1. Her name is NANCY RYAN. She is over the age of eighteen (18) years and makes this affidavit upon her own personal knowledge and for the purposes set forth herein.
- 2. She is Vice-President of Ceramic Acquisition Corp., a Florida corporation, a managing member of Color Me Mine CAC/KKR, L.C., a Florida limited liability company.
- 3. Affiant makes this Affidavit in compliance with Section 608.407(2), Florida Statutes (1995), to accompany the filing of Articles of Organization of Color Me Mine CAC/KKR, L.C. with the Secretary of state of Florida. Color Me Mine CAC/KKR, L.C. has at least two members.
- 4. The amount of the cash contributed by the members is \$500.00.
- 5. The amount of cash and the agreed value of property other than cash anticipated to be contributed by the members is \$0.00, unless otherwise provided by a supplemental affidavit of capital contributions filed in accordance with Section 608.412, Florida Statutes.

NANCY EVAN, Vice President of Ceramic Acquisition Corp., a Florida corporation, a managing member of Color Me Mine CAC/KKR, L.C.

The Foregoing Instrument was acknowledged before me, this 24 day of JUNE, 1996, by NANCY RYAN, who is the Vice President of Ceramic Acquisition Corp., a Florida corporation, a managing member of Color Me Mine CAC/KKR, L.C., and who is personally known to me.

NOTARY PUBLIC

sign Maryaret (con

print<u>MAICARET ANN /RAN</u> State of Florida at Large

My Commission Expires:

My Commission No.:

MARGARET ANN TRAM!
COMMISSION & CC 550032
EXPIRES JUN 13, 2000
BOINGED THRU
ATLANTIC BONDING CO., INC.

L9600000689

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. 1(Согр	oration Name)	(Document #)	-09/20/9601069013 -09/20/9601069013
3(Corp	oration Name)	(Document #)	
☐ Walk in	Pick up time Will wait AMENDMENTS	Certifi	cate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Agen Dissolution/Withdrawal Merger	r/ Director	FILED 55 KUG 19 PII 1: 41 TÄLLÄHÄSSEE, FLORIDA
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Managing have	y Honber Over rot to be qualified, you Doris He Duffie

Examiner's Initials

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

COLOR ME MINE CAC/KKR, L.C.

COLOR ME MINE CAC/KKR, L.C. hereby files its "Certificate of Amendment to Articles of Organization of COLOR ME MINE CAC/KKR, L.C." as follows:

- 1. The name of the limited liability company is: COLOR ME MINE CAC/KKR, L.C.
- 2. The date of filing the Articles of Organization was June 25, 1996.
- 3. Article VII and Article VIII of the Articles of Organization of COLOR ME MINE CAC/KKR, L.C., are hereby amended, corrected and replaced, effective as of June 25, 1996 (the date of filing of said limited liability company), with the following:

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:

Color Me Mine, Inc. 11075 Santa Monica Blvd. Suite 225 Los Angeles, CA 90025

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

Mel Harris 10800 Biscayne Boulevard - Penthouse North Miami, Florida 33161 SECKETARY OF STATE
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ARTICLE VIII - OWNERSHIP INTEREST

The names of all members of the limited liability company and their respective percentages of equity interest are:

Namo	<u>Percontago</u>
Color Me Mine, Inc. Ceramic Acquisition Corp.	50% 49%
Mol Harris	1%

EXECUTED this 12th day of August , 1996.

Ceramic Acquisition Corp., a Florida Corporation, a managing member

By: NANCY RYAN, Vice President