

L96000001315

LAW OFFICES

ABRAMS ANTON P.A.

MAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

2021 TYLER STREET
POST OFFICE BOX 229010
HOLLYWOOD, FLORIDA 33022-9010

ONE BOCA PLACE • SUITE 411-E
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383

LAURENCE I. BLAIR X
MILTON S. BLAUT X
ALAN B. COHN *
MAURICE M. GARCIA
GENE K. GLASSER *
WILLIAM S. KRAMER O
SCOTT A. ORTH
JENNIFER E. PRICE
LEONARD ROBBINS

KENNETH A. RUBIN
REUBEN M. SCHNEIDER O X *
PETER R. SIEGEL
JACK F. WEINS
DAVID WEISMAN O
OF COURSEL
STANLEY D. GOTTSEGEN 1

(954) 921-5500
FAX: (954) 925-7013

BOCA RATON & DELRAY
(561) 994-2212
(561) 994-2772

FAX: (561) 997-8494
NORTH BROWARD (954) 428-9800
MIAMI (305) 940-8440
PALM BEACHES (561) 833-4710

* BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER

* MEMBER OF D.C. BAR
X MEMBER OF N.Y. BAR
1 MEMBER OF OHIO BAR

O BOARD CERTIFIED REAL ESTATE LAWYER

PLEASE REPLY TO:

Boca Raton
FILE NO.:

March 26, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

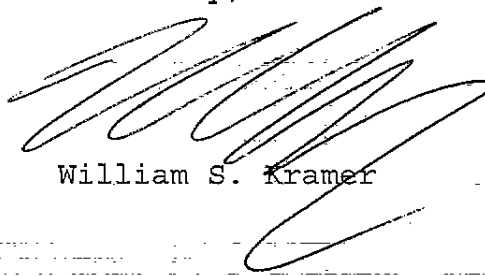
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*****52.50 *****52.50

Re: BOCA ROADHOUSE, L.C.
Ref. No. L96000001315

Gentlemen:

Enclosed please find an original and one copy of the Amended and Restated Articles of Organization, along with a copy of your letter dated February 18, 1998, and the additional filing fee of \$52.50. Please forward evidence of filing to the undersigned using the enclosed self-addressed, prepaid envelope.

Sincerely,



William S. Kramer

WSK/smb
Enclosures

cc: Stanley D. Gottsegen, Esq.
Boca Roadhouse, L.C.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BOCA-SJA, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$529,568.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 50,000.00
A description of the property is: waiver of franchise fee.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$
- 5) the total amount of 2, 3, and 4 is \$579,568.00

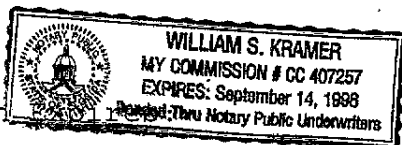
William A. Hoffman
William A. Hoffman, as President
of BOCA-SJA, INC.,
Initial Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 7 AM 10:09

STATE OF FLORIDA)
) : ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of February, 1998, by William A. Hoffman, as President of BOCA-SJA, INC., on behalf of the corporation. He [☒] is personally known to me, or [] has produced _____ as identification.

My Commission



[Signature]
Notary Public