

L970000256

TRANSMITTAL LETTER
OR FLORIDA LIMITED LIABILITY COMPANY

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

600002089486--5
-02/17/97--01096--002
****293.75 ****293.75

SUBJECT: LINCOLN SQUARE MANAGEMENT, L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation
Certificate

☒ \$293.75
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy &

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certificate

FROM: LINCOLN SQUARE MANAGEMENT
Name (Printed or typed)

801 Lincoln Road
Address

Miami Beach, FL 33137
City, State & Zip

534-5873
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

LINCOLN SQUARE MANAGEMENT
801 LINCOLN ROAD
MIAMI BEACH, FL 33139

SUBJECT: LINCOLN SQUARE MANAGEMENT, L.C.
Ref. Number: W97000004094

We have received your document for LINCOLN SQUARE MANAGEMENT, L.C. and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

PLEASE RE-DO YOUR ARTICLES OF ORGANIZATION BY TYPING OR WRITING IN INK, NOT A PENCIL. DOCUMENTS WRITTEN IN LIGHT PENCIL WILL NOT FILM.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00008924

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

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

SUBJECT: Lincoln Square Management, L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☒ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: Lincoln Square Management
Name (Printed or typed)

801 Lincoln Road
Address

Miami Beach FL 33139
City, State & Zip

538 - 5873
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: Lincoln Square Management,
L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

801 Lincoln Road
Miami Beach, FL 33139

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetu

ARTICLE IV - Management:

(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

① CAFFE GAORMINA, Inc.
801 Lincoln Road
Miami Beach, FL 33139
(Dade County)
EIN # 65-0668560

② Worldwide Restaurants
Corporation
6200 South Biscayne Blvd.
Suite 3580
Miami, FL 33131

Florida Registration #:
796000090004

EIN # 65-0703557

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Effective Date: 2/25/97

FILED
97 FEB 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Lincoln
Square Management 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 \$ 10,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 .
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0 .
- 5) the total amount of 2, 3, and 4 is \$ 10,000 .

Worldwide Restaurants, Corp.

By: 

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

Giorgio Prestipino - Pres
Manager / Member

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97 FEB 27 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Lincoln Square Management, L.C.

2. The name and address of the registered agent and office is:

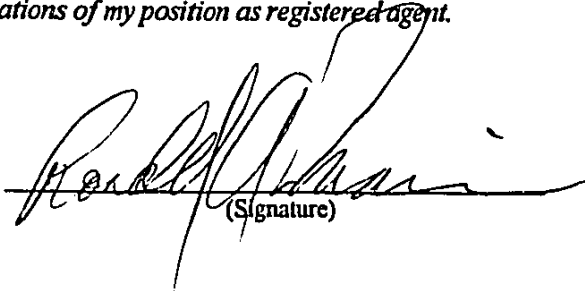
Ronald A. Marini, Esquire
(Name)

Two South Biscayne Blvd., Suite 3580
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33131
(City/State/Zip)

FILED
97 FEB 27 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/26/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent