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KAREN S. HARKNESS, P.A.

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915 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE 954-564-4033
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Via Federal Express

May 13, 1997

Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002177851--8
-05/14/97--01030--001
****285.00 ****285.00

Re: Formation of Prime Eateries of Ft. Lauderdale, L.C.

Dear Sirs:

With regard to formation of the referenced limited liability company, please find enclosed herein, Articles of Organization, Affidavit and Designation of Registered Agent (an original and one copy of each) for filing, together with my trust account check in the amount of Two Hundred Eighty Five and No/100 Dollars (\$285.00) representing the filing fees.

Please contact me at (954) 564-4033 if you have any questions or require additional information.

Sincerely,

Karen S. Harkness
Karen S. Harkness

Enclosures

FILED
97 MAY 14 PM 1:57
TALLAHASSEE, FLORIDA

nc 5/16/97

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

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

SUBJECT: Prime Eateries of Ft. Lauderdale, L. C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. **Please send one check for the total amount made payable to the Florida Department of State.**

FROM: Karen S. Harkness, P. A.
Name (Printed or typed)
915 Middle River Drive, Ste. 111
Address
Ft. Lauderdale, FL 33304
City, State & Zip
(954) 564-4033
Daytime Telephone number

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

Prime Eateries of Ft. Lauderdale, L. C.

ARTICLE II - Address:

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

5555 University Drive
Ft. Lauderdale, FL 33351

ARTICLE III - Duration:

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

Indefinitely or until dissolved pursuant to Section 608.444,
Fla. Stat.

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:

☒ 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:

Daniel Kearn
Lori Peck
David Garbourg & Associates, G. P.


David Garbourg & Associates, G. P.

By: 
David Garbourg, PEs General Partner

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
Prime Eateries of Ft. Lauderdale, 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 \$ 19742.00
- 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 \$ 30,000.00.
- 5) the total amounts of 2, 3 and 4 is \$ 49,742.00



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.)

**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: Prime Eateries of
Ft. Lauderdale, L. C.

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

Karen S. Harkness, Esq.

(NAME)

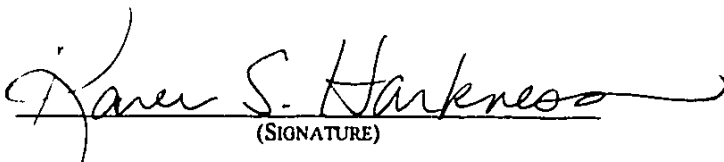
915 Middle River Drive, Ste. 111

(P. O. Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33304

(CITY/STATE/ZIP)

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)

5/12/97
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent