

L97000000595

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 MAY 30 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Highway, L.C.

700002199237--8
-06/03/97--01025--005
***337.50 ***337.50

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC I or 3 File
- ☐ UCC II Search
- ☐ UCC II Retrieval
- ☐ Courier

K.R. MAY 30 1997
W97-12562
K.R. MAY 29 1997

Signature _____

Requested by: LS

Name _____

Date 5/29

Time 9:25

Walk-In _____

Will Pick Up _____

RECEIVED
97 MAY 29 AM 10:12
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: HIGHWAY, L.C.
Ref. Number: W97000012562

We have received your document for HIGHWAY, L.C. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00029170

Corrected

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 MAY 30 PM 12:35
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF

The Dining Range, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be :
The Dining Range, L.C.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 3880 N. Federal Highway, Ft. Lauderdale, FL 33308.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate not later than June 1, 2017, unless the company is earlier dissolved as provided in these articles of organization or the members of the company shall consent to continue the Company.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Jahn Agency, Inc., 370 Minorca Avenue, Suite 8, Coral Gables, FL 33134.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A."

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

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TALLAHASSEE, FLORIDA

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ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME	ADDRESS
Damiano Group, Inc.	c/o Jahn Agency, Inc. Registered Agent 370 Minorca Avenue, Suite 8 Coral Gables, FL 33134
restaurants, LLC	c/o Christopher Peterson Equis, Inc. 161 North Clark Street, Suite 2700 Chicago, IL 60601

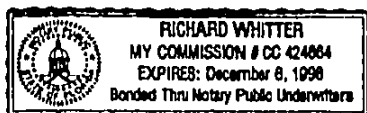
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Miami, Broward County, Florida, on this day of May, 1997.

Damiano Group, Inc.

By: Thomas Kouroumousis
Thomas Kouroumousis, vice-president

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of May, 1997, by Thomas Kouroumousis, who is personally known to me or who has presented AT-JL as identification.



[Signature]
Notary Public
State of Florida

My commission expires:)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____, deposes and says: *The Dining Range, L.C.*

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$ 150,000.00
3. If any, the agreed value of property other than cash contributed by member(s) is N/A.
A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by members(s) is \$ 150,000.00.
This total includes amounts from 2 and 3 above.

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

THE AFFIANT SAYS NOTHING FURTHER

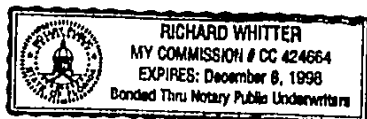
Dated: May 28 1997

Damiano Group, Inc.

By: Thomas Kouroumousis
Thomas Kouroumousis, vice-president

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of May, 1997, by Thomas Kouroumousis, who is personally known to me or who has presented FF-DC as identification.



Brian Whitter
Notary Public
State of Florida

My commission expires:)

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of *The Dining Range, L.C.*, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Name: Jahn Agency, Inc.
370 Minorca Avenue, Suite 8
Coral Gables, FL 33134
Registered Agent

By: *F. Lorraine Jahn*
F. Lorraine Jahn, president

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TALLAHASSEE, FLORIDA