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JAMES A. VASTARELLI 307 TEQUESTA DRIVE SUITE 107 TEQUESTA, FLORIDA 33469 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 18 AM 9:39

August 14, 1997

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600002269546--8 -08/18/97--01068--003 ****293.75 ****293.75

RE: Articles of organization for Jimmy V's L.L.C.

Enclosed are the completed forms for the organization of a Florida Liability Company. Also enclosed is a check in the amount of \$293.75 for the filing fee for Articles of Organization, Designation of Registered Agent and Certificate of Status. Please process these forms as soon as possible. Thank You.

The daytime telephone number for my office is area code 561-747-5074.

incerely,

James A. Vastarelli

9-19-97

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

JIMMY V'S "LIMITED COMPANY"

ARTICLE II - Address:

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

997 N. HIGHWAY A1A JUPITER, FLORIDA 33477

ARTICLE III - Duration:

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

PERPETUAL

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:

JAMES A. VASTARELLI 314 FAIRWAY NORTH TEQUESTA, FLORIDA 33469

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of					
1) the above named limited liability company has at least two members2) the total amount of cash contributed by the member(s) is	\$ <u>175,000.</u> 00				
3) if any, the agreed value of property other than cash contributed by member(s A description of the property is attached and made a part hereto.	s) is \$				
4) the amount of cash or property anticipated to be contributed by member(s) is	s \$				
5) the total amounts of 2, 3 and 4 is	\$175,000.00				

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.

. The name o	of the limited liability company is	: JIMMY	v's	"LIMITED	COMPANY"
The name a	and address of the registered agen	t and office i	is:		
					97 A
	JAMES A. VASTARELLI				AUG
_	(NAM	Æ)			
	307 TEQUESTA DRIVE #1	07			A. H.
_	(P. O. Box <u>not</u>	ACCEPTABLE)			9:40
	TEQUESTA, FLORIDA 334	69			
_	(CITY/ST/	ATE/7(P)			-

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.

MATURE) S-17-97
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent