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# ARTICLES OF ORGANIZATION OF INNOVATIVE RESTAURANT OF VERO. L.C.

The undersigned member hereby makes, subscribes, and files these Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act:

- 1. Name: The name of the limited liability company is INNOVATIVE RESTAURANT OF VERO, L.C.
- Duration: The period of duration of the limited liability company is perpetual.
- 3. <u>Principal Office</u>: The mailing address and the street address of the principal office of the limited liability company is 2611 East Atlantic Boulevard, Pompano Beach, FL 33062.
- 4. Registered Agent and Office: The name and address of its initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is Darrel Brock, at 2611 East Atlantic Boulevard, Pompano Beach, FL 33062.
- 5. <u>Admission of Additional Members</u>: Additional Members will be admitted only upon such terms as are agreed to by the Members.
- 6. Continuity: No Right to Distribution on Withdrawal: The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued membership of a Member in this limited liability company. No Member shall be entitled to receive a return of capital or other distribution upon withdrawal from this limited liability company or otherwise, except as otherwise provided in the Regulations of this limited liability company.
- 7. Management: The business of the limited liability company shall be managed by the Members. As of this date, the managing members are Darrel Brock, having an address of 2611 East Atlantic Boulevard, Pompano Beach, FL 33062, and Oliver Saucy, having an address of 2611 East Atlantic Boulevard, Pompano Beach, FL 33062.

DATED this 2rd day of July, 1998.

DARREL BROEK

ON OF CORPORATIONS
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Prepared by:

Thomas O. Katz, Esq., FL Bar #355836

Ruden, McClosky, et al., P.O. Box 1908

Fort Lauderdale, Florida 33301

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# CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for INNOVATIVE RESTAURANT OF VERO, L.C., at the place designated herein, and being familiar with the obligations of such position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this **2M** day of July, 1998.

DARREL BROEK

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836

Ruden, McClosky, et al., P.O. Box 1900

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Fort Lauderdale, Florida 33301

(954) 764-6660

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of INNOVATIVE RESTAURANT OF VERO, L.C. deposes and says:

- 1. The above-named limited liability company has at least one (1) Member;
- 2. The total amount of cash contributed by the Members is \$1,000; and
- 3. The Members have not contributed any property other than cash.
- 4. The amount anticipated to be contributed by the Members is \$0.

DARREL BROEK

SECRETARY OF STATE DIVISION OF CORPORATIONS

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836

Ruden, McClosky, et al., P.O. Box 1900

Fort Lauderdale, Florida 33301

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