

L98000001579

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Steak Lovers L.C.

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-08/24/98--01129--011
****285.00 ****285.00

98 AUG 24 PM 3:10
DIVISION OF CORPORATION

- Art of Inc. File ~~6298-19368~~
- LTD Partnership File
- Foreign Corp. File
- ☒ L.C. File
- Fictitious Name File
- Trade/Service Mark
- 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 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

98 AUG 25 AM 8:30
FILED
TALLAHASSEE, FLORIDA

Signature

Requested by:

Cher 8.24 245

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: STEAK LOVERS L.C.
Ref. Number: W98000019368

FILED
98 AUG 25 AM 8:31
TALLAHASSEE, FLORIDA

We have received your document for STEAK LOVERS L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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 (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 398A00043922

ARTICLES OF ORGANIZATION FOR STEAK LOVERS L.C.

ARTICLE I

The name of the limited liability company is: STEAK LOVERS L.C.

ARTICLE II

The mailing address and the street address of the principal office of the limited liability company is located at 23123 State Road 7, Suite 350B, Boca Raton, Florida 33428

ARTICLE III

The Limited Liability Company shall have perpetual duration.

ARTICLE IV

The Limited Liability Company is to be managed by the manager, Ulrich Kleist _____ whose address is 23123 State Road 7, Suite 350B, Boca Raton, FL 33428.

ARTICLE V

The Limited Liability Company may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI

The right of the remaining members to admit members and the terms and conditions of the admissions shall be governed by the manager.

FILED
58 AUG 25 AM 8:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of Steak Lovers L.C. deposes and says:

1. Steak Lovers L.C. has at least two members

2. The total amount of cash contributed by the member is \$ 10,000

3. No property other than cash has as of this date been

contributed to Steak Lover L.C.

4. The amount of cash or property anticipated to be

contributed to Steak Lovers L.C. is: \$490,000

5. Total cash and property either contributed or anticipated to be

contributed is: \$500,000


JEFFREY G. KLEIN
Authorized representative

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08 AUG 25 AM 8:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND OFFICE OF
STEAK LOVERS L.C.**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida

1. The name and address of the registered agent and office in the state of Florida is:

JEFFREY KLEIN
23123 State Road 7 Suite 350B
Boca Raton, Florida 334328

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.


Jeffrey G. Klein

DATE: 8/21/98

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98 AUG 25 AM 8:31
CLERK OF DISTRICT
JAIL MIAMI, FLORIDA