

L98000001676

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002610563--2
-08/07/98--01041--032
***337.50 ***337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Parrillas of Weston, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 8/7 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:18

RECEIVED
98 AUG -7 AM 11:02
DIVISION OF CORPORATION

8/7/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 7, 1998

Resubmit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:18

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: PARRILLA'S OF WESTON, L.C.
Ref. Number: W98000018000

We have received your document for PARRILLA'S OF WESTON, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$337.50 payment.

In addition to the Articles of Organization, the company MUST SUBMIT an AFFDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. You may use our attached form.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 798A0004183

RECEIVED
98 SEP -1 AM 11:29
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION
OF
PARRILLA'S OF WESTON, L.C.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:18

The undersigned, acting as Incorporators of a Florida Limited Liability company under the Florida Limited Liability Company's Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I

NAME

The name of the Limited Liability Company is PARRILLA'S OF WESTON, L.C..

ARTICLE II

DURATION

The Limited Liability Company shall be perpetual from the date of filing these Articles of Organization with the Department of State.

ARTICLE III

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be authorized under the laws of the State of Florida.

ARTICLE IV

**PLACE OF BUSINESS AND REGISTERED OFFICE
INITIAL REGISTERED AGENT**

The initial ^{mailing + principal} address of the place of business of the Limited Liability Company and its registered office is Weston Capital Assets, L.C., 983 North Knob Hill Road, Plantation, Florida 33324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:18

ARTICLE V

DESCRIPTION OF CASH AND OTHER PROPERTY CONTRIBUTED

The members shall contribute as capital contribution to the Limited Liability Company the sum of \$100.00. The members shall not be required to make any additional contributions to the Limited Liability Company except upon call of the company as provided for in the regulations

ARTICLE VI

ADDITIONAL MEMBERS

Additional members may be admitted to the Limited Liability Company upon unanimous vote of the members or in accordance with the regulations of the Limited Liability Company as adopted from time to time. The interest of a member of the Limited Liability Company who dies may pass to his heirs without the consent of the other members in accordance with the regulations of the Limited Liability Company as adopted from time to time.

ARTICLE VII

WITHDRAW OF A MEMBER

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member, or the occurrence of any other events which terminates the continued membership of a member in the Limited Liability Company, the Company will continue to conduct its business and the membership of the withdrawing member shall be transferred in accordance with the regulations of the Limited Liability Company as adopted from time to time.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:18

ARTICLE VIII

MANAGEMENT AND OWNERSHIP INTEREST

The management of the Limited Liability Company is reserved to the members. The names, addresses, and percentages of ownership interest of each of the members are set forth below.

1. WESTON CAPITAL ASSETS, L.C.
50%
983 North Knob Hill Road
Plantation, Florida 33324
2. BALLAR PROPERTIES, INC., a British Virgin Island Corporation
50%
983 North Knob Hill Road
Plantation, Florida 33324

The management of the Limited Liability Company is vested in its members in proportion to their ownership interest in the Limited Liability Company, as adjusted from time to time by the effect any additional contributions or withdrawals by the Members. All actions of the Limited Liability Company must be approved by an affirmative vote of the members representing sixty percent (60%) of the ownership interest.

ARTICLE IX

ADOPTION OF REGULATIONS

Regulations governing the Limited Liability Company will be adopted, modified, amended or rescinded only upon a majority vote or adoption of the regulations.

ARTICLE X

AMENDMENTS TO ARTICLES OF ORGANIZATION

These Articles of Organization may be amended, modified, or rescinded only upon a unanimous vote of the members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:18

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization
this 6 day of August, 1998.



Carlos Marulanda
Vice President of Weston Capital Assets, L.C.

STATE OF FLORIDA

COUNTY OF BROWARD

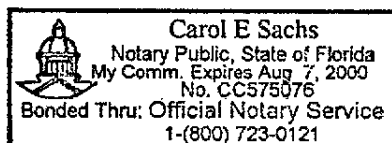
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Carlos Marulanda, Vice President of Weston Capital Assets, L.C., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6 day of August, 1998.



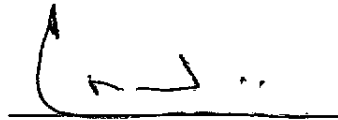
Notary Public

My commission expires: 8/7/2000



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Parrilla's of Weston, Inc.,
as made in the foregoing Articles of Organization dated 08 - 06, 1998.



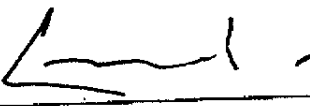
Carlos Marulanda
Vice President of Weston Capital Assets, L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG - 7 PM 2:18

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PARRILLA's OF WESTON, L.C. certifies:

- 1) the above named limited liability company has at least one member
- 2) the total amount of cash contributed by the member is \$100.00
- 3) if any, the agreed value of property other than cash contributed by member is -0-
- 4) the total amount of cash and property contributed an anticipated to be contributed by member is \$100.00



CARLOS MARULANDA
(Signature)

CARLOS MARULANDA
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 17 PM 2:18