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LIMITED LIABILITY COMPANY

grillfish of coral gables limited liability company

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**ARTICLES OF ORGANIZATION
OF
(4) GRILLFISH OF CORAL GABLES LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is: **GRILLFISH OF CORAL GABLES LIMITED LIABILITY COMPANY**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1444 Collins Avenue, Miami Beach, Florida 33139.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The limited Liability Company is to be managed by the following members and the names and addresses of such managing members are:


| <u>Name</u> | <u>Address</u> |
|--------------------------------|---|
| Stray Dog Coral Gables, L.L.C. | 1444 Collins Avenue Miami Beach, Florida 33139 |

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Limited Liability Company is January 26, 1999.

IN WITNESS WHEREOF, the undersigned Kenneth D. Pittman, as Managing Member of Stray Dog Coral Gables, L.L.C., the Managing Member of Grillfish of Coral Gables Limited Liability Company has executed these Articles of Organization this 26th day of January, 1998.

Preparer:
Norman S. Weider, Esq.
100 S.E. 2nd Street
Suite 3950
Miami, FL 33131
(305) 371-6338 - FL Bar #150388

STRAY DOG CORAL GABLES, L.L.C.
Managing Member

By: Kenneth D. Pittman
Managing Member

WFWORKPITTMAGABLES.LLC
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**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, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
INT HE STATE OF FLORIDA.

1. The name of the limited liability company is: **GRILLFISH OF CORAL
GABLES LIMITED LIABILITY COMPANY**
2. The name and address of the registered agent and office is:

Norman S. Weider, Esq.
100 S.E. 2nd Street
Suite 3950
Miami, Florida 33131

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 PROPERTY AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


NORMAN S. WEIDER, ESQ.

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)

COUNTY OF DADE) SS:

The undersigned Managing Member of **GRILLFISH OF CORAL GABLES LIMITED LIABILITY COMPANY** deposes and says:

1. The above named Limited Liability Company has at least one member.
2. The total amount of cash contributed by the Members is: One Hundred Dollars (\$100.00). No property other than cash has been contributed by the Members. It is anticipated that an additional Nine Hundred Dollars (\$900.00) in cash and no other property shall be contributed by the Members. The total amount of the cash contributed and to be contributed is \$1,000.00.

Stray Dog Coral Gables, L.L.C.

By:

Kenneth D. Pittman
Managing Member

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BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared this 26th day of January, 1999, Kenneth D. Pittman, as Managing Member Stray Dog Coral Gables, L.L.C., the Managing Member of **GRILLFISH OF CORAL GABLES LIMITED LIABILITY COMPANY** who executed the foregoing instrument and who is personally known to me or who has produced a Florida driver's license, as identification, and who did take an oath.

Delta M. Cofino
Notary Public
State of Florida

Print Name: Delta M. Cofino

My Commission Expires:

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