

# L99000000694



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 123605-7176131

AUTHORIZATION :

COST LIMIT : \$ ~~70.00~~ 285.00

*Patricia Pijet*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -8 PM 5:15

FILED

ORDER DATE : February 4, 1999

ORDER TIME : 10:50 AM

ORDER NO. : 123605-005

CUSTOMER NO: 7176131

8000002768748-4

CUSTOMER: Mr. James R. Hill Sr.  
MR. JAMES R. HILL SR.  
MR. JAMES R. HILL SR.  
2730 N.e. 30th Avenue

Pompano Beach, FL 33064

DOMESTIC FILING

NAME: TAILS RESTAURANTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*L99-694*

Name	<i>2-9</i>
Availability	<i>2-9</i>
Document	<i>2-9</i>
Examiner	<i>2-9</i>
Updater	<i>2-9</i>
Updater	<i>2-9</i>
Verifier	<i>2-9</i>
Acknowledgement	<i>2-9</i>
W. P. Verifier	<i>2-9</i>

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

TAILS RESTAURANTS, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 2730 N.E. 30th Avenue Lighthouse Point, Florida 33064.

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ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: 30 YEARS

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

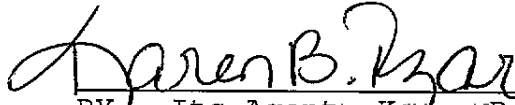
The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member: James R. Hill, Sr. 2730 N.E. 30th Avenue  
Lighthouse Point, Florida 33064

The undersigned authorized representative of a member of TAILS RESTAURANTS, LLC hereby executes these articles of

organization on this 08 Day of February 1999.

CORPORATION SERVICE COMPANY



BY: Its Agent, Karen B. Rozar  
as its agent as authorized  
representative of Tails Restaurants,  
LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY



By: Its Agent, Karen B. Rozar

Dated: February 8, 1999

TAP/jjw

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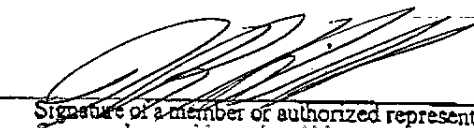
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_

Tails Restaurants, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 4,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A.  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 20,000.00
- 5) the total amount of 2, 3, and 4 is \$ 24,000.00

  
\_\_\_\_\_  
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.)

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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of Taibs Restaurants (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 3<sup>rd</sup> day of February, 1999.

Mike Goodwin  
Witness  
Mike Goodwin  
Typed or Printed Name

Tina Waters  
Witness  
Tina Waters  
Typed or Printed Name

James R. Hill  
Signature  
James R. Hill  
Typed or Printed Name

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