Documer (Number Only) (OOO 873

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

100002777031--1 -02/16/99--01059--011 ****337.50 *****337.50

CORPORATION(S) NAM	Œ	7—7 - 7—8	•
		99 18 19 19 19 19 19 19 19 19 19 19 19 19 19	-
Kendall Isan, L.L.C.		FEB STONE	
		0 OF C	<u>=</u>
		PM	E
		ORATION 57	: ! -
() Profit () Nonprofit	() Amendment	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership (x) LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC =	
(x) Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	-
Name Availability Document Examiner Updater Verifier Acknowledgement	02/16/99	97 FEB 16 ANTI: 52 VI SUPER CLAPGINATION IN THE THE PROPERTY OF THE PROPERTY O	
W.P. Verifier			-

ARTICLES OF ORGANIZATION OF KENDALL ISAN, L.L.C.

Under Section 608.407 of the Florida Limited Liability Company Act.

The undersigned, being a resident of the State of Florida and acting as the initial member (the "Managing Member") of the limited liability company (the "Company") hereby being formed under Section 608.407 of the Florida Limited Liability Company Act (the "Act"), certifies that:

FIRST: The name of the Company is KENDALL ISAN, L.L.C.

SECOND: The term of the Company shall commence upon the date of filing of these Articles of Organization with the Department of State of the State of Florida and shall thereafter be perpetual.

THIRD: The mailing address and street address of the Company is 2420 N.E. 27th Street, Lighthouse Point, Florida 33064.

FOURTH: The name and address of the Registered Agent for service of process is CT Corporation Systems, 1200 South Pine Island Road, Plantation, FL 33324, who has signed below to acknowledge that it is familiar with and accept the obligations of that position.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Signature of Registered Agent)

FIFTH: (a) The Company is formed for the sole object and purpose of, and the nature of the business to be conducted and promoted by the Company is, holding a 15.67% partnership interest in, and act as the general partner of Don Carter's Kendall Lanes Limited, an Ohio limited partnership (the "Partnership").

(b) Notwithstanding the generality of the foregoing, the Company is not formed and does not have the power for so long as the Company remains as and acts as the General Partner of the Partnership to (i) incur indebtedness of any kind, whether secured or unsecured, recourse or non-recourse, in favor of any person; (ii) hire any employees; and (iii) engage in any business other than acquiring, owning, holding and exercising its rights and powers and performing its duties and obligations as the general partner of the Partnership.

The Managing Member will have full power and authority to execute and deliver in the name of and on behalf of the Company such documents or instruments as the

PREPARED BY: Jay M. Sakalo, Esq. Florida Bar No. 0156310 STROOCK & STROOCK & LAVAN LLP 3300 First Union Financial Center Miami, Florida 33131-2385 (305) 358-9900 Managing Member deems appropriate for the conduct of the Company's business in accordance with this Agreement. No person, firm or corporation dealing with the Company will be required to inquire into the authority of the Managing Member to take any action or make any decision.

IN WITNESS WHEREOF, the undersigned Member has subscribed these Articles and does hereby affirm the foregoing as true under the penalties of perjury, this gind day of February, 1999.

Jerry B. Isan

MOKIM 2420 N.E. 27th St. = Lighthouse Point, FL 33064

30054456.01

AFFIDAVIT OF MEMBERSHIP AND CAPITAL CONTRIBUTIONS

BEFORE ME appeared the undersigned, being the managing member of Kendall Isan, L.L.C., a Florida limited liability company, hereinafter referred to as the "Company," who upon being sworn, certified that: (i) the Company has at least one member; (ii) the 15.67% General Partner Interest of Don Carter's Kendall Lanes Limited, an Ohio limited partnership, owned by the member, with an agreed upon value of \$1,018,550.00 has been contributed to the Company by the member, and (iii) no cash or additional property is anticipated to be contributed by the member.

Dated: February 9, 1999

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

MANAGING MEMBER:

Jerry B. Isan

SECRETARY OF SIATIONS
OLVISION OF CORPORATIONS

PREPARED BY:
Jay M. Sakalo, Esq.
Florida Bar No. 0156310
STROOCK & STROOCK & LAVAN LLP
3300 First Union Financial Center
Miami, Florida 33131-2385
(305) 358-9900

STATE OF FLORIDA)	
COUNTY OF <u>Broward</u>)	SS
COOMIT OF DOCUMENT	ノ	

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 like Person who is known to me and known by me to be the person who executed the foregoing Affidavit of Membership and Capital Contributions to Kendall Isan, L.L.C. (the "Company"), or who presented as identification, and he acknowledged to me and before me that he executed this Affidavit as the managing member of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of February, 1999.

(SEAL)

Notary Public, State of Florida

My commission expires: /0/10/2000

OFFICIAL NOTARY SEAL
JULIE KOPENSKY
COMMISSION NUMBER
CC592514
MY COMMISSION EXPIRES
OCT. 10,2000

DIVISION OF CORPORATIONS