

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

Acknowledgement W.P. Verifier 200002777032--8 -02/16/99--01059--012 *****337.50 *****337.50

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ARTICLES OF ORGANIZATION OF KENDALL ROSE, 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 ROSE, 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 1389 N.W. 136th Avenue, Sunrise, Florida 33323.

FOURTH: The name and address of the Registered Agent for service of process is CT Corporation System, 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 10.66% 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:
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Florida Bar No. 0156310
STROOCK & STROOCK & LAVAN LLP
3300 First Union Financial Center
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(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 gray of February, 1999.

McAMBurton Rose

1389 N.W. 136th Ave. Sunrise, FL 33323

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AFFIDAVIT OF MEMBERSHIP AND CAPITAL CONTRIBUTIONS

BEFORE ME appeared the undersigned, being the managing member of Kendall Rose, 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 10.66% General Partner Interest of Don Carter's Kendall Lanes Limited, an Ohio limited partnership, owned by the member, with an agreed upon value of \$692,900.00 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:

Burton Rose

DIVISION OF CORPORATIONS

STATE OF)	SS:	- 	
COUNTY OF		_ -	-
and to take acknowledgments appeared John Powell, Jr., who the foregoing Affidavit of Mer	ersigned officer, a Notary Public authors in and for the State and County so is known to me and known by me to be in the mbership and Capital Contributions to exted the me that he executed this Affidavit as	et forth above, person who ex Kendall Rose, L.L. as <u>identification</u> , a	sonally secuted C. (the and he
IN WITNESS WHER the State and County aforesaid.	EOF, I have hereunto set my hand and this Oday of February, 1999.	affixed my official	seal, in
(SEAL)	Notary Public, State of _	ZWA	<u>. </u>
My commission expires:	DANIEL F. MARINIK Notary Public, State of Ohio My commission has no expiration date. Section 147.03 R.C.		Ð
30054584.01		-	SECRETARY OF SECRETARY OF COR.