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JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN HYDE PARK PROFESSIONAL CENTER 315 S. HYDE PARK AVENUE TAMPA, FLORIDA 33606

TAXATION CORPORATION & BUSINESS LAW ESTATE PLANNING & ADMINISTRATION (813) 251-8659 FAX (813) 254-6153

May 7, 1999

BY FEDERAL EXPRESS USA AIRBILL NO.: 811284203241

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399 99 MAY 10 PH 5: 00
SECRETARY OF STATE

Re: Articles of Organization For Florida Limited Liability Company for PLANT CITY GRILLE, L.L.C.

Dear Sir or Madam:

300002870173--5 -05/10/99--01142--004 ****285.00 ****285.00

Enclosed also are an original and one copy of the Articles of Organization for PLANT CITY GRILLE, L.L.C. Please file the original Articles, date stamp the copy, and return the copy to us. Enclosed is a check in the amount of \$285.00 to cover the cost of the following expenses:

Filing fee Registered Agent Fee \$250.00 <u>35.00</u> \$285.00 EFFECTIVE DATE

Very truly yours,

Christopher H. Norman

CHN:jfb Enclosures

cc: Plant City Grille, L.L.C. (w/o encls.)

Name/ Availability

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Acknowled ment

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned persons, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submit these Articles of Organization.

ARTICLE I - Name

The name of the limited liability company is: PLANT CITY GRILLE, L.L.C.

ARTICLE II - Purpose

The limited liability company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act. The limited liability company's business activities shall include, but not be limited to, the acquisition, disposition, leasing, management, and maintenance of real property and personal property, and the operation of a bar and grille.

ARTICLE III - Address

The mailing address and street address of the principal office of the limited liability company shall both be the following address:

> 2503 Highway 60 East Valrico, Florida 33594

ARTICLE IV - Duration

The period of duration for the limited liability company shall commence on May § 1999, and shall thereafter be perpetual.

ARTICLE V - Management

The limited liability company shall be managed by a managing member, and the name and address of said managing member is:

> Kazbor's Grille & Bar, Inc. 2503 Highway 60 East Valrico, Florida 33594

47-43696

ARTICLE VI - Initial Members

The names and addresses of the initial members of the limited liability company are:

Kazbor's Grille & Bar, Inc. 2503 Highway 60 East

Rosemarie Fazio-Burley P.O. Box 1592

B. Mitchell Burley

P.O. Box 1592

Valrico, Florida 33594

Brandon, Florida 33509

Brandon, Florida 33509

ARTICLE VII - Admission of Additional Members

The members may admit additional members. An additional member may be admitted pursuant to the written consent of a majority in interest of the members in existence prior to the admission of any such additional member. For the foregoing purpose, a majority in interest of the members shall constitute any combination of the members that own more than fifty percent (50%) of the ownership interests in the limited liability company.

ARTICLE VIII - Right of Members To Continue Business

With the written consent of a majority in interest of the remaining member or members, the remaining member or members of the limited liability company, if any, shall be entitled to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company. For the foregoing purpose, a majority in interest shall be determined in the same manner as set forth in Article VII hereinabove.

ARTICLE IX - Ownership

The ownership interests of the members referred to in Article VI hereinabove are as follows:

Rosemarie Fazio-Burley

Kazbor's Grille & Bar, Inc.

B. Mitchell Burley

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ARTICLE X - Affidavit of Membership and Contributions

The undersigned members of PLANT CITY GRILLE, L.L.C. certify that:

- a) the above-named limited liability company has 3 members;
- b) the total amount of cash contributed by the members is \$285.00;
- c) no property, other than cash, has been contributed by the members; and
- d) the total amount of cash contributed and anticipated to be contributed by the members is \$1,835.00.

IN WITNESS WHEREOF, the undersigned managing member has executed these Articles of Organization, and hereby acknowledge that, in accordance with Florida Statute §608.408(3), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

KAZBOR'S GRILLE & BAR, INC., AS MANAGING MEMBER

Talal A. Kazbour, as its President and Secretary

Tarek A. Kazbour, as its Vice President and Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PLANT CITY GRILLE, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Christopher H. Norman, Esq. Hines Norman & Associates, P.L. 315 South Hyde Park Avenue Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above-named 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christopher H. Norman, Esq.

99 MAY 10 PH 5: 00 SECRETARY OF STATE