## VIA FEDERAL EXPRESS

June 29, 1999

100002825211--0 -07/07/39--01080--003 \*\*\*\*337.50 \*\*\*\*\*337.50

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: INNOVATIVE RESTAURANTS OF DELRAY, L.L.C.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$337.50 for filing fees for resident agent and certified copy for filing the enclosed documents.

A postage-paid envelope if enclosed for returning the certified copy.

Very truly yours,

Edward Oddo, Jr.

EOjr.:kae

**Enclosures** 

Name
Availability
Document
Examinate
Updater
Verifyer

## ARTICLES OF ORGANIZATION OF INNOVATIVE RESTAURANT OF DELRAY, L.L.C.

The undersigned member hereby makes, subscribes, and files these Articles of Organization for the purpose of forming a limited company under the Florida Limited Liability Company Act:

- I. Name: The name of the limited liability company is INNOVATIVE RESTAURANT OF DELRAY, L.L.C.
- 2. <u>Duration</u>: The period of duration of the limited liability company is perpetual.
- 3. Principal Office: The mailing address and the street address of the principal office of the limited liability company is 2611 East Atlantic Boulevard, Pompano Beach, FL 33062.
- 4. Registered Agent and Office: The name and address of its initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is Darrel Broek, at 2611 East Atlantic Boulevard, Pompano Beach, FL 33062.
- 5. Admission of Additional Members: Additional Members will be admitted only upon such terms as are agreed to by the Members.
- 6. Continuity: No Right to Distribution on Withdrawal: The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued membership of a Member in this limited liability company. No Member shall be entitled to receive a return of capital or other distribution upon withdrawal from this limited liability company or otherwise, except as otherwise provided in the Regulations of this limited liability company.

	Management:									
managed by th	he Members. As	of th	is date, th	e m	anag	ging men	nber is D	arrel Broe	k, hav	ing
an address of	2611 East Atlant	ic Bo	ulevard, F	om!	pano	Beach,	FL 3306	52.	من ا	į

DATED this 30 day of JUNE, 1999.

By: Day 13 York 1999.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of INNOVATIVE RESTAURANTS OF DELRAY, L.L.C. deposes and says:

- 1. The above-named liability company has at least one (1) Member;
- 2. The total amount of cash contributed by the Members is \$1,000; and
- 3. The Members have not contributed any property other than cash.
- 4. The amount anticipated to be contributed by the Members is \$0.

Darrel Broek President

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SEGRETARY OF STATE

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named Registered AGent and designated to accept service of process for INNOVATIVE RESTAURANTS OF DELRAY, L.L.C., at the place designated herein, and being familiar with the obligations of such position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 30 day of UNE, 1999.

DARREL BROEK

SECRETABY OF STATE

SECRETABY OF STATE

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