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LAW OFFICES OF DEAN R. HALPER, P.A.

DEAN R. HALPER**
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July 27, 1999

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Limited Liability Company: Christ Est La Response

Dear Sir(s)/Madam(s):

Enclosed please find the original and two (2) copies of the Articles of Organization for Limited Liability Company and our firm trust account check number 01584 in the amount of \$337.50, covering the filing fee, the Designation of Registered Agent, and a Certified Copy of the Articles. After the Articles have been filed, please forward a certified copy to our office in the enclosed self addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact our office.

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Very truly yours,

DENISE DECKELBOIM

Legal Assistant to

DEAN R. HALPER, ESQ.

DRH/dd Enclosures

ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is

Christ Est La Response Restaurant, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1211 S. Dixie Highway Delray Beach, FL 33444

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Jean Joam Salam 233 N.E. 17th Street Delray Beach, FL 33444

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The Manager(s) are authorized to offer, sell or grant additional Limited Liability Company interests in the Company ("Additional Interests") to any person in such amounts and on such terms as the Manager(s) may determine. Each person who subscribes for or is otherwise granted any of the Additional

Interest shall be admitted as a member of the Company (each an "Additional Member" and collectively, the "Additional Members") at the time such person (i) executes this Agreement or a counterpart of this Agreement and (ii) is named as Member on Schedule "A".

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

- 1.) The surviving Member(s) upon unanimous vote may continue the Company.
- 2.) The Company shall not be dissolved by the admission of Additional Member(s) in accordance with the terms of this Agreement.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Christ Est La Response Restaurant, LLC certifies:

- 1) the above named limited liability company has at lease one member;
- 2) the total amount of cash contributed by the member(s) is \$10,000.00;
- if any, the agreed value of property other than cash contributed by member(s) is \$_____;
 (A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$10,000.00.

Signature of a member or an 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.)

Jean Salam

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, 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:

Christ Est La Response Restaurant, LLC

2. The name and the Florida street address of the registered agent _ are:

<u>Dean R. Halper, Esquire</u> <u>15200 Jog Road, Suite B-7</u> Delray Beach, Florida 33446

Having been named as registered agent and to accept service of process for the above stated 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.

SIGNATURE

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