

L99000008915

HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

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

December 9, 1999

600003068496-7
-12/14/99-01006-005
***125.00 ***125.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LUTZ GRILLE, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization for the above-captioned limited liability company and our check in the amount of \$125.00 to cover the cost of the following:

Filing Fee	\$100.00
Registered Agent Fee	<u>25.00</u>
	\$125.00

Please note that the effective date of the Company's existence is January 1, 2000. Please file the Articles of Organization, date stamp the enclosed copy and return it to our office. Thank you for your assistance.

EFFECTIVE DATE
1-1-2000

Very truly yours,

Christopher H. Norman

Christopher H. Norman

CHN:jb
Enclosures
cc: Kazbour Management (w/encl.)

APPROVED
AND
FILED
99 DEC 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-17-99

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned organizer and representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is: **LUTZ GRILLE, LLC**

ARTICLE II - Purpose

The 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. The 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, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company.
- (f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

APPROVED
AND
FILED
99 DEC 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

(h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

(i) Make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.

(k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

(l) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall both be:

2503 Highway 60 East
Valrico, Florida 33594

ARTICLE IV - Duration

The existence of the Company shall commence on January 1, 2000, and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

ARTICLE V - Management

The 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

ARTICLE VI - Initial Members

The names and addresses of the initial members of the Company are:

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

Randall Sapp
6802 Spencer Circle
Tampa, Florida 33610

Kevin W. Anderson
38853 James Court
Zephyrhills, Florida 33540

99 DEC 14 AM 10:10
FILED
AND
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 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 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:

Kazbor's Grille & Bar, Inc.	55%
Randall Sapp	25%
Kevin W. Anderson	<u>20%</u>
	<u>100%</u>

ARTICLE X - Registered Office and Agent

The address of the initial registered office of the Company in the State of Florida is 315 S. Hyde Park Avenue, Tampa, Florida 33606, and the name of the registered agent at such address is Christopher H. Norman.

IN WITNESS WHEREOF, the undersigned representative has executed these Articles of Organization, and hereby acknowledges that the facts stated herein are true.



Christopher H. Norman, Esq.

99 DEC 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
AND
FILED

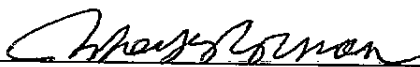
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: **LUTZ GRILLE, LLC**
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, as provided for in Chapter 608, Florida Statutes.



Christopher H. Norman , Esq.

APPROVED
AND
FILED
99 DEC 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA