GORNTO & GORNTO, P.A.

L. A. 'Gus' Gornto, Jr. Board Certified Tax Lawyer Master of Laws in Taxation

Bradford B. Gornto Master of Laws in Taxation ATTORNEYS AT LAW

149 South Ridgewood Avenue, Suite 550 Daytona Beach, Florida 321142002 OCT 21 PM 12: 56

DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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-10/21/02--01120--002 ****250.00 ****125.00

Telephone (386) 257-1899

Telecopier (386) 257-1833

October 18, 2002

Via Federal Express #791212804055

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

Re:

Tomoka River Grille Management, LLC and Tomoka River Grille of Ormond Beach, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the proposed Articles of Organization for the two above named limited liability companies.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Organization to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$250.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

L. A. Gornto, Jr.

LAG/ml

Enclosures

ARTICLES OF ORGANIZATION

of

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ALLAHASSEE CORPORATIONS

TOMOKA RIVER GRILLE OF ORMOND BEACH, LLC
A Florida Limited Liability Company

ARTICLE 1 NAME

The name of this limited liability company is Tomoka River Grille of Ormond Beach, LLC.

ARTICLE 2 PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

ARTICLE 3 PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

ARTICLE 4 PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

Mailing address:

Post Office Box 731233

Ormond Beach, Florida 32173

Street address:

457 S. Ridgewood Avenue

Daytona Beach, FL 32114

ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability compand of the office of Florida are as follows: in the State of Florida are as follows:

Street Address:

149 S. Ridgewood Avenue, Suite 550

Daytona Beach, FL 32114

ARTICLE 6 MANAGEMENT

The management of this limited liability company is reserved to its members. The name and address of the member who is to serve as initial managing member are as follows:

Name:

Tomoka River Grille Management, LLC

Address:

Post Office Box 731233

Ormond Beach, FL 32173

EXECUTION

The undersigned member of this limited liability company executes these articles of organization this 18th day of October, 2002.

Tomoka River Grille Management, LLC

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated October 18, 2002.

L. A. Gornto, Jr.

ARTICLE 5 REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability in the State of Florida are as follows:

Name:

L. A. Gornto, Jr., Esq.

Street Address:

149 S. Ridgewood Avenue, Suite 550

Daytona Beach, FL 32114

ARTICLE 6
MANAGEMENT

The management of this limited liability company is reserved to its members. The name and address of the member who is to serve as initial managing member are as follows:

Name:

Tomoka River Grille Management, LLC

Address:

Post Office Box 731233 Ormond Beach, FL 32173

EXECUTION

The undersigned member of this limited liability company executes these articles of organization this 18th day of October, 2002.

Tomoka River Grille Management, LLC

By: _______ Edward Schwarz, Manager

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated October 18, 2002.

L. A. Gorato, Jr.