

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000121618
FILED 8:00 AM
December 22, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
HOLM RESTAURANTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1390 HOPE ROAD
SUITE 100
MAITLAND, FL. US 32751

The mailing address of the Limited Liability Company is:
1390 HOPE ROAD
SUITE 100
MAITLAND, FL. US 32751

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ERIC HOLM
1390 HOPE ROAD
SUITE 100
MAITLAND, FL. 32751

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.

Registered Agent Signature: ERIC HOLM

Article V

The name and address of managing members/managers are:

Title: MGRM
HOLM & HOLM CORPORATION, INC.
1390 HOPE ROAD, SUITE 100
MAITLAND, FL. 32751 US

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Signature of member or an authorized representative of a member

Signature: JOHN J. LANCASTER