

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

L09000079157
FILED 8:00 AM
August 17, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

BOSS BROTHER'S GRILL, LLC

Article II

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

20430 E PENNSYLVANIA AVE.
DUNNELLON, FL. US 34432

The mailing address of the Limited Liability Company is:

21980 SW 86 ST.
DUNNELLON, FL. US 34431

Article III

The purpose for which this Limited Liability Company is organized is:

PREPARE AND SERVE FOOD TO OUR CUSTOMERS.

Article IV

The name and Florida street address of the registered agent is:

THOMAS BOSS, JR.
21980 SW 86 ST.
DUNNELLON, FL. 34431

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: THOMAS BOSS, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
THOMAS BOSS, JR.
21980 SW 86 ST.
DUNNELLON, FL. 34431 US

Title: MGRM
WILLIAM BOSS
20100 SW 95TH ST.
DUNNELLON, FL. 34431 US

Article VI

The effective date for this Limited Liability Company shall be:

08/17/2009

Signature of member or an authorized representative of a member

Signature: THOMAS BOSS, JR.

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