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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : ROBERT D. ROYSTON, JR., P.A.
Account Number : 110414000772
Phone : (941) 939-2222
Fax Number : (941) 939-2280

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LIMITED LIABILITY COMPANY

Romana's, L.L.C.

Certificate of Status	0
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Page Count	04
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**ARTICLES OF ORGANIZATION OF ROMANA'S, L.L.C., LIMITED
LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I
Name**

The name of the Limited Liability Company is Romana's, L.L.C.

**ARTICLE II
Period Of Duration**

The Limited Liability Company's period of duration shall be thirty (30) years.

**ARTICLE III
Street Address of Principal Office and Mailing Address**

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

3620 Stringfellow Road
St. James City, FL 33956

The mailing address of the Limited Liability Company is:

c/o Robert D. Royston, Jr.
Costello, Sims & Royston
P.O. Drawer 60205
Fort Myers, FL 33906

**ARTICLE IV
Registered Office**

The name and street address of the initial registered agent in Florida shall be:

<u>Name</u>	<u>Address</u>
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Robert D. Royston, Jr.	12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907
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**ARTICLE V
Additional Members**

The members may admit additional members by majority vote of the entire membership. The terms and conditions of such admissions shall be as determined by the membership.

Prepared By:
Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(941) 939-2222

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ARTICLE VI**Death, Retirement, Resignation, Expulsion, Bankruptcy, or Dissolution of a Member**

The right 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 Company shall be as follows:

Such remaining Members shall continue the Limited Liability Company if, by majority vote, they elect to do so.

ARTICLE VII**Management by Members**

The management of the Limited Liability Company shall be vested in a Manager.

The name and address of the Manager are as follows:

NamesAddresses

Romana Gavrinev

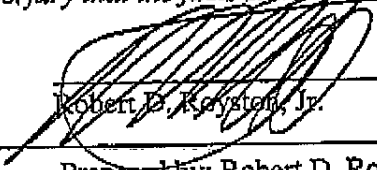
3646 Papaya Street
St. James City, FL 33956**ARTICLE VIII****Affidavit of Membership and Contributions**

The undersigned authorized representative a member of Romana's, L.L.C., certifies:

1. The Limited Liability Company has at least one member
2. The total amount of cash contributed by the member(s) is \$1,000.00
3. 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 \$0.00
4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is: \$255,000.00

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization of the Romana's, L.L.C., Limited Liability Company, and acknowledged them to be his act on this the 12th day of May, 1999.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)


Robert D. Royston, Jr.

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Articles of Organization of Romana's, L.L.C.,
Limited Liability Company

Prepared by: Robert D. Royston, Jr., Esq.

COSTELLO, SIMS & ROYSTON

(941) 939-2222 (voice) (941) 939-2280 (telex/fax)

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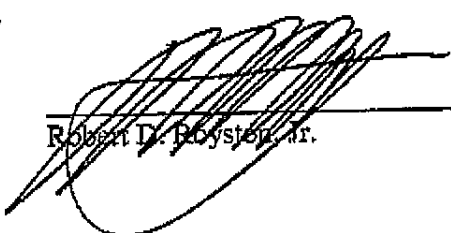
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ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the Romana's, L.L.C., Limited Liability Company, and acknowledged them to be his act on this the 12th day of May, 1999.


Robert D. Royston, Jr.

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