

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Catt Company
Steaks & Seafood
Santa Rosa Beach
UC

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
 00 JAN 13 PM 1:15
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 00 JAN 13 PM 2:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
AFC
HIL

Signature _____

Requested by: KS 1/13/00 12:45
 Name Date Time

Walk-In _____ Will Pick Up _____

UB
1-13-00

ARTICLES OF ORGANIZATION
OF
CATTLE COMPANY
STEAKS & SEAFOOD OF SANTA ROSA BEACH, L.L.C.

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I
NAME

The name of this limited liability company shall be **CATTLE COMPANY STEAKS & SEAFOOD OF SANTA ROSA BEACH, L.L.C.**

ARTICLE II
DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III
PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 3906 Highway 98 East, Santa Rosa Beach, Florida 32459. The mailing address of the limited liability company is P. O. Box 1899, Santa Rosa Beach, Florida 32459.

APPROVED
AND
FILED
00 JAN 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 36468 Emerald Coast Parkway, Suite 2201, Destin, Florida 32541 and the name of the initial registered agent at that address is Steven K. Hall

ARTICLE VI
CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of Fifteen Thousand Dollars (\$15,000.00)

ARTICLE VII
MANAGEMENT

The names and addresses of the sole manager of the limited liability company is as follows:

C. Barrett Foster II
216 Escanaba Avenue
Panama City Beach, Fl 32413

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII
INITIAL MEMBERS

The names and addresses of the members of this limited liability company are as follows:

C. Barrett Foster II
216 Escanaba Avenue
Panama City Beach, Fl 32413

Michelle P. Foster
216 Escanaba Avenue
Panama City Beach, Fl 32413

Allen Ray McGinnis
1018 Choctawhatchee Drive
Niceville, Florida 32578

00:14:13 PM 2/14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE IX
ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X
DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XI
TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the members hereinbefore named, have hereunto set their hands and seals on this the 12th day of January, 2000, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

C. Barrett Foster II

C. Barrett Foster II
Member

Allen Ray McGinnis

Allen Ray McGinnis
Member

Michelle P. Foster

Michelle P. Foster
Member

APPROVED
AND
FILED
00 JAN 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 12th day of January, 2000, and who personally appeared C. Barrett Foster II, who has produced a valid driver's license as identification and did take an oath.

not

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of January, 2000.



Ruth Ann Lynch
NOTARY PUBLIC
My commission expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 12th day of January, 2000, and who personally appeared Allen Ray McGinnis, who has produced a valid driver's license as identification and did take an oath.

not

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of January, 2000.



Ruth Ann Lynch
NOTARY PUBLIC
My commission expires:

STATE OF FLORIDA
COUNTY OF OKALOSA

The foregoing instrument was acknowledged before me this 12th day of January, 2000, and who personally appeared Michelle P. Foster, who has produced a valid driver's license as identification and did take an oath.

not

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of January, 2000.



Ruth Ann Lynch
NOTARY PUBLIC
My commission expires:

APPROVED AND FILED
00 JAN 19 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

CATTLE COMPANY STEAKS & SEAFOOD OF SANTA ROSA BEACH, L.L.C. desiring to organize under the laws of the State of Florida with its principal place of business at 3906 Highway 98 East, Santa Rosa Beach, Florida 32459, has named Steven K. Hall as its agent to accept service of process within the State of Florida and whose address is 36468 Emerald Coast Parkway, Suite 220, Destin, Florida 32541.

C Barrett Foster II

C. Barrett Foster II
Member

Allen Ray McGinnis

Allen Ray McGinnis
Member

Michelle P Foster

Michelle P. Foster
Member

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Steven K. Hall

Steven K. Hall
Registered Agent

00 JAN 19 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED