

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
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To:

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 25 PM 3:53

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LIMITED LIABILITY COMPANY

Sea Grill, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
SEA GRILL, L.L.C.**

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00 APR 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the limited liability company ("Company") is SEA GRILL, L.L.C.

ARTICLE II

Address

The mailing address of the Company is 1127 Hunters Place, Oldsmar, Florida 34677 and street address of the Company's principal office is: 3253 State Road 584, Palm Harbor, Florida 34684.

ARTICLE III

Duration

The period of duration for the Company is perpetual, beginning on the date that these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is John W. Warford. The address of the Company's registered office in Florida is 1127 Hunters Place, Oldsmar, Florida 34677.

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ARTICLE V

Management

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members or until the manager's successor is elected and qualified. The initial manager is identified as John W. Warford, whose address is 1127 Hunters Place, Oldsmar, Florida 34677.

ARTICLE VI

Admission of Additional or New Members

Members of the Company have the right to admit new members. Additional or new members may be admitted only on the unanimous written consent of the existing member or members, and the existing member or members shall determine the amount and nature of contributions to be made by the additional or new members at the time those new members are admitted.

ARTICLE VII

Continuance of Business

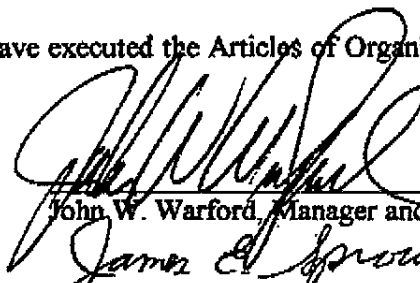
The remaining member or members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining member or members.


ARTICLE VIII

Additional Provisions

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, we have executed the Articles of Organization on this 24th day of April, 2000, at Dunedin, Florida.

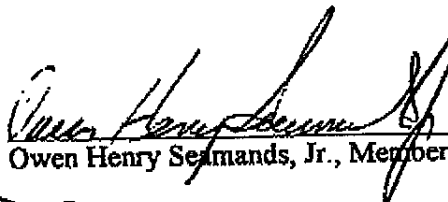
 (signature)
John W. Warford, Manager and Member

 (signature)
James E. Sproule, Member

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00 APR 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

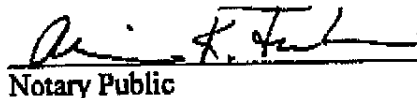

Owen Henry Seamands, Jr., Member

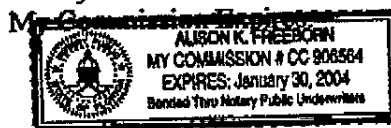

John R. Gleason, Member

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared JOHN W. WARFORD, personally known to me, ~~(or who identified himself by _____)~~ to be the person described in and who executed the foregoing Articles of Organization, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 24th day of April, 2000.


Notary Public

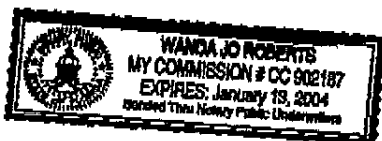


STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and ~~County of Pinellas~~ to take acknowledgments, personally appeared JAMES E. SPROULE, personally known to me, ~~(or who identified himself by Florida DL _____)~~ to be the person described in and who executed the foregoing Articles of Organization, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 20 day of April, 2000.


Notary Public
My Commission Expires: 1.13.04



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STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared OWEN HENRY SEAMANDS, JR., personally known to me (or who identified himself by _____) to be the person described in and who executed the foregoing Articles of Organization, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 20 day of April, 2000.


Notary Public

My Commission Expires:



Mary Frances Warford
Commission # OC 899686
Expires Feb. 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared JOHN R. GLEASON, personally known to me (or who identified himself by _____) to be the person described in and who executed the foregoing Articles of Organization, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 20 day of April, 2000.


Notary Public

My Commission Expires:



Mary Frances Warford
Commission # OC 899686
Expires Feb. 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
00 APR 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
OF SEA GRILL, L.L.C.**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned ~~limited~~^{LLC} Liability Company submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the limited liability company is SEA GRILL, L.L.C.
2. The name and address of the registered agent and office is JOHN W. WARFORD, of 1127 Hunters Place, Oldsmar, Florida 34677.

Having been named as registered agent and to accept service of process for the above named 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.

Dated: 4-24-2000

(signature of registered agent)

John W. Warford

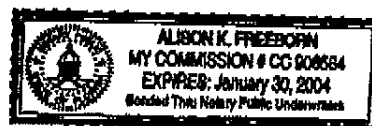
STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared JOHN W. WARFORD, personally known to me, (~~or who identified himself by~~
) to be the person described in and who executed the foregoing Certificate of Registered Agent and Address, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 24th day of April, 2000.

Notary Public

My Commission Expires:



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