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ARTICLES OF ORGANIZATION

OF

THE RUSTY PARROT RESTAURANT, L.L.C.

a Florida Limited Liability Company

ARTICLE I NAME

The name of this Limited Liability Company is THE RUSTY PARROT RESTAUEANT, L.L.C. (the "Company").

ARTICLE II PURPOSE

- A. <u>Purposes.</u> The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time.
- B. <u>Powers.</u> The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time.

ARTICLE III ADDRESS

The mailing and street address of the Company 's principal place of business is 1029 Delacroix Circle, Nokomis, Florida 34275.

ARTICLE IV DURATION

The Company's existence shall commence on the date of filing and shall be perpetual until dissolved or until the occurrence of any one of the following events: the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of the Company or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the existence and business of the Company is continued by consent of all remaining members.

ARTICLE V MANAGEMENT

The Company shall be managed by a Manager. The manager shall have the power and authority to act on behalf of the Company as provided in Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI MANAGER MANAGEMENT

The name and address of the Manager is:

Douglas Laudenslager 1029 Delacroix Circle Nokomis, Florida 34275

ARTICLE VII MEMBERS

The name and address of the initial members is as follows:

| Douglas Laudenslager | 1029 Delacroix Circle | Nokomis, Florida 34275 |
|----------------------------|-----------------------|------------------------|
| John P. Laudenslager | 1029 Delacroix Circle | Nokomis, Florida 34275 |
| Limage Holding (USA), Inc. | 1029 Delacroix Circle | Nokomis, Florida 34275 |

ARTICLE VIII ADMISSION OF NEW MEMBERS

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least one hundred percent (100%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

ARTICLE IX CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION AND MEMBER VOTING

A. <u>Initial Contributions.</u> The total amount of cash or property to be initially contributed by each of the initial members of the Company is as follows:

| <u>Name</u> | | <u>Percentage</u> |
|----------------------------|--|-------------------|
| Douglas Laudenslager | | 60% |
| John P. Laudenslager | | 20% |
| Limage Holding (USA), Inc. | | 20% |

- B. <u>Profit/Loss Allocation</u>. The profits and losses of the Company shall be allocated among the members in accordance with the Regulations of the Company.
- C. <u>Member Voting.</u> All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- D. <u>Additional Contributions.</u> The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

ARTICLE X ADOPTION OF REGULATIONS

The members shall adopt Regulations for the Company, which Regulations may conta provision for the regulation and management of the affairs of the Company not inconsistent these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE XI AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by a unanimous vote of the members at any annual or special meeting, provided at least ten (10) days written notice is given to each member of the time and place of the meeting and the purpose thereof.

ARTICLE XII INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 1029 Delacroix Circle, Nokomis, Florida 34275. The Members may from time to time, by amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as John P. Laudenslager. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members by an amendment of these Articles.

> AUTHORIZED REPRESENTATIVE Of THE RUSTY PARROT RESTAURANT, L.L.C.

OHN P. LAUDENSLAGER, Member

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Witness my hand and official seal in the county and state last aforesaid on the day and year first written above.

Notary Public, State of Florida My Commission Expires:

Sue Ann Herzog

My Commission CC758269

Expires July 12, 2002

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statutes and Article XI of these Articles of Organization, the undersigned Registered Agent does hereby state that he is familiar with, and accepts the obligations or his position as Registered Agent and designates as his location for service of process as:

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

M (SEAL

OHN P. LAUDENSLAGFR

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