

ACCOUNT NO.: 072100000032

REFERENCE:

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: May 10, 2001

ORDER TIME : 11:01 AM

ORDER NO. : 145786-005

CUSTOMER NO:

8432A ...

CUSTOMER: Jennie Napier, Legal Asst

Sobering, white & Luczak, P.a.

Suite 240

558 West New England Ave. Winter Park, FL 32789

RIVERSIDE BUFFET HOUSE, LLC

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION 800004193588 PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165 EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION OF RIVERSIDE BUFFET HOUSE, LLC A FLORIDA LIMITED LIABILITY COMPANY

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

#### ARTICLE I. Name:

The name of the limited liability company (hereinafter referred to as the Company) is RIVERSIDE BUFFET HOUSE, LLC.

#### ARTICLE II. Address:

The mailing address and street address of the principal office of the Company is 5297 South Cherokee Way, Homosassa, Fl. 34448.

#### ARTICLE III. Duration:

The period of duration for the Company shall be perpetual.

#### **ARTICLE IV. Management:**

The Company is to be managed by managers and the names and addresses of the initial managers are:

Donald M. Coller

P.O. Box 744, Bloomington, Indiana

Gail G. Oakes

11130 E. Halls River Road, Homosassa, Fl. 34448

Ronald L. Hooker

3379 Dellwood Road, Waynesville, NC.28786

#### ARTICLE V. Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms conditions of the admissions shall be:

Additional members may be admitted to the Company only upon the unanimous vote of the then existing members.

### ARTICLE VI. Members Rights to Continue Business:

The right, if given, of the remaining members of the 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 Company shall be:

As long as there is at least one member, remaining at all times, the remaining members may continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of

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any other event which terminates the continued membership of a member in the Company, provided that they unanimously elect to do so within ninety days after such event or occurrence.

#### ARTICLE VII. Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be deemed to be an agent of the Company solely by virtue of being a member thereof, and no member, as such, shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member thereof.

IN WITNESS WHEREOF, I, Gail G. Oakes, do hereby execute these Articles of Organization, as a managing member and authorized representative of Homosassa Riverside Resort, LLC, the member of the Company, and acknowledge them to be my act this 7th day of May, 2001.

> HOMOSASSA RIVERSIDE RESORT, LLC. a foreign limited liability company, as the member of the Company

> > Gail G. Oakes

Managing Member

Charles Brown

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

RIVERSIDE BUFFET HOUSE, LLC

2. The name and address of the registered agent and office is:

Gail G. Oakes 5297 S. Cherokee Way. Homosassa, Fl. 34448

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.

Gail G. Oakes

Dated: May 1, 2001

SECRUTARY OF STATE