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September 27, 2001

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: G. King Catering, LLC

Dear Registration Section, Division of Corporations:

Enclosed you will find for filing Articles of Organization and Certificate of Designation of Registered Agent for G. King Catering, LLC, and a check made out to the Florida Department of State in the amount of \$125.00 to cover filing fees for Articles of Organization (\$100.00) and Designation of Registered Agent (\$25.00). We look forward to receiving a letter of acknowledgment upon registration.

Sincerely,
HUNTER & THOMAS,

Sheryl S. Hunter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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ARTICLES OF ORGANIZATION FOR G. KING CATERING, LLC

ARTICLE I – Name

The name of the Limited Liability Company is G. King Catering, LLC.

ARTICLE II – Address

The mailing and street address for the principal office of G. King Catering, LLC is 1301 Cobia Cay, Apollo Beach, Florida 33572.

ARTICLE III - Registered Agent

The registered agent is Hunter & Thomas, PA, Sheryl S. Hunter, 4807A Bayshore Blvd., Tampa, FL 33611.

ARTICLE IV – Duration

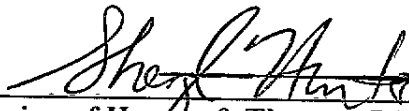
The period of duration for G. King Catering, LLC shall be perpetual.

ARTICLE V – Management

G. King Catering, LLC is a member-managed Limited Liability Company.

ARTICLE VI - Effective Date

The effective date is September 27, 2001



Sheryl S. Hunter, Esquire, of Hunter & Thomas, PA – Authorized Representative

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury the facts stated herein are true.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF REGISTRATION OF
REGISTERED AGENT / REGISTERED OFFICE
FOR G. KING CATERING, LLC**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is G. King Catering, LLC.
2. The name and the Florida street address of the registered agent are:

Sheryl S. Hunter, Esq.
Hunter & Thomas, PA
4807A Bayshore Blvd.
Tampa, FL 33611

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



Sheryl S. Hunter, Esq.
Hunter & Thomas, PA
As attorneys for G. King Catering, LLC

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TALLAHASSEE, FLORIDA