

LO2000003784

BAUGHER, METTLER AND SHELTON

LAWYERS

3401 N. POINCIANA WAY - SUITE 301

P.O. BOX 109

PALM BEACH, FLORIDA 33480

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

TELEPHONE (561) 833-9631

FAX (561) 655-2835

February 12, 2002

FEDERAL EXPRESS

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****125.00 ****125.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Michael R. McCarty Restaurant Group, LLC

To Whom It May Concern:

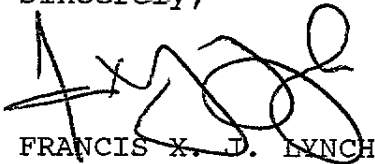
With regard to the above, enclosed please find the following:

1. duplicate originals of the Articles of Organization for
The Michael R. McCarty Restaurant Group, LLC,
2. this firm's check in the amount of \$125.00, and
3. a return FedEx mailer

Once the enclosed have been filed, please return one copy
enclosed FedEx mailer.

Thank you for your assistance in this matter. Should you have
any questions or comments in this regard, please feel free to
contact me.

Sincerely,



FRANCIS X. J. LYNCH

FXJL/kh
Enclosures

FILED
02 FEB 13 PM 4:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

LO2-3784
CR

ARTICLES OF ORGANIZATION FOR
THE MICHAEL R. McCARTY RESTAURANT GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is

THE MICHAEL R. McCARTY RESTAURANT GROUP, LLC.

ARTICLE II - ADDRESS:

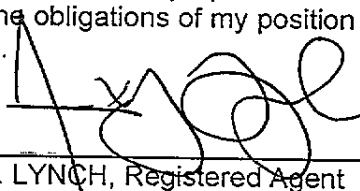
The mailing address and street address of the principal office of the Limited Liability Company is:

340 Royal Poinciana Way, Suite 340
Palm Beach, Florida 33480

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

Francis X. J. Lynch, Esquire
340 Royal Poinciana Way, Suite 340
Palm Beach, Florida 33480

Having been named as registered agent and to accept service of process for the above stated limited liability company of 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 as provided for in Chapter 608, Florida Statutes.

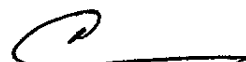


FRANCIS X. J. LYNCH, Registered Agent

FILED
DEC 13 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGEMENT: (Check if applicable)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.



Signature of a member or an authorized
representative of a member.

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

MICHAEL R. McCARTY

Typed or printed name of signee