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June 3, 2002

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LEGAL ASSISTANTS
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JENNIFER L. TORRENCE

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

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RE: ARTICLES OF ORGANIZATION

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Articles of Organization of BLUE WATER GRILL, L.L.C. Also enclosed is our firm's check in the amount of \$155.00 which represents: \$100.00 filing fee, \$25.00 registered agent and \$30.00 certified copy fee.

If everything is in order, please file the Articles and return a certified copy to us at the earliest opportunity. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,

Kathleen H. Farnham

KATHLEEN H. FARNHAM
Legal Assistant

Encs.

FILED
02 JUN -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BLUE WATER GRILL, L.L.C.

ARTICLE II - Address:

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

5250 Town Centre Circle, Suite #101

Boca Raton, FL 33432

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Mark A. Perry, Esq.

Name

50 S.E. 4th Avenue

Florida street address (P.O. Box NOT acceptable)

Delray Beach, FL 33483

City, State, and Zip

FILED
02 JUN -6 PM 12:38
CLERK OF DISTRICT COURT
ALLAHOUSSE, FLORIDA

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature **MARK A. PERRY**

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

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 the penalties of perjury that the facts stated herein are true.)

Robert P. Lane

Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)