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ULMER & BERNE LLP
ATTORNEYS AT LAW

Internet Address
www.ulmer.com

E-mail Address
jashley@ulmer.com

Jeanette M. Ashley, Paralegal
Direct Dial (513) 762-6214

600 Vine Street, Suite 2800
Cincinnati, Ohio 45202-2409
Fax (513) 762-6245

(513) 762-6200

Cleveland
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Columbus
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Cincinnati

June 25, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

300006064769--1
-06/27/02--01043--010
*****130.00 *****130.00

Re: The TanLey Restaurant Group, LLC

Gentlemen:

Enclosed please find Articles of Organization for the above referenced company, along with the appropriate filing fee (\$125.00 for organizational fee + \$5.00 for certificate of status). Please return a stamped copy of the enclosed to the undersigned at your first opportunity.

Sincerely,


Jeanette M. Ashley
Paralegal

Encl.

W 6/28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 12:45

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
The TanLey Restaurant Group, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
16108 Turnbury Oak Drive, Odessa, Florida 33556

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

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

Mike Copeland
Name
16108 Turnbury Oak Drive
Florida street address (P.O. Box NOT acceptable)
Odessa, FL 33556
City, State, and Zip

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

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and 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.)

Mike Copeland
Typed or printed name of signee

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)

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