

Division of Corporations Public Access System

Note: Please print this page and use it as a number (shown below) on the top and bottom of all page.

(((H02000209699 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.

Account Number : 120000000140 : (904)247 -1770 Fax Number : (904)394 -5396

LIMITED LIABILITY COMPANY

CARIBBEE RESTAURANT GROUP, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

H02000209699 6

ARTICLES OF ORGANIZATION OF CARIBBEE RESTAURANT GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be CARIBBEE RESTAURANT GROUP, LLC ("Company"). The principal place of business of the Company in Florida shall be 100 North First Street, Neptune Beach, FL 32266. The mailing address of the Company shall be 100 North First Street, Neptune Beach, FL 32266.

ARTICLE II DURATION

The Company shall commence its existence on the date these Articles of Organization are executed. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, Florida 32250.

ARTICLE V MANAGEMENT (MANAGEMENT BY ITS MEMBERS)

The Company shall be managed by its managing members, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the

H02000209699 6

Company not inconsistent with law or these Articles of Organization. The name and address of the Members of the Company is:

NAME ADDRESS

John M. Brocato 100 North First Street

Neptune Beach, FL 32266

Lori Brocato 100 North First Street

Neptune Beach, FL 32266

Louis Saig 100 North First Street

Neptune Beach, FL 32266

P02000094196
Palm Tree Investment Holdings, Inc.,
a Florida corporation

P0200094196
1916 First Street North
Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Jacksonville Beach, Duval County, Florida, for the foregoing uses and purposes this ⁶/₁thday of October, 2002.

John M. Brocato, Its Member and Organizer

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of October, 2002, by John M. Brocato, as the Member and Organizer of Caribbee Restaurant Group, LLC. He is personally known to me or has produced a Florida firiter's license as identification.

ADAM K. FELDMAN

MY COMMISSION # CC 883247

EXPIRES: October 27, 2003

Bonded Thru Notary Public Underwriters

Notary Public

H02000209699 6

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Caribbee Restaurant Group, LLC, as the registered agent of this limited liability company, hereby consents to its appointment as registered agent of the Company.

PATTERSON, BOND & LATSHAW, P.A.

C. Guy Bond, Its Vice-President

AKF3115