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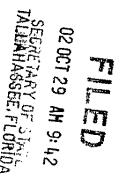
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WRITER'S DIRECT DIAL

Preston O. Cockey, Jr. 813-273-5056

E-MAIL ADDRESS

pcockey@grayharris.com

October 28, 2002

## **VIA FEDERAL EXPRESS**

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> e: Articles of Organization of Bayside Restaurant, LLC Our File Reference: 348000-22

Dear Sir or Madam:

Enclosed is a fully executed original (together with a copy) of the Articles of Organization for the above referenced Florida limited liability company. Also enclosed is our firm's check in the amount of \$130.00 to cover the filing fee (\$125.00) and to receive a Certificate of Status (\$5.00).

Please return a stamped, filed copy of the Articles to us, together with the Certificate of Status.

If you have any questions, please call me. Thank you for your assistance.

Preston O. Cockey, Jr.

Vely truly yours,

POC,Jr./klc Enclosures 348000-22 / 0545288.01

## ARTICLES OF ORGANIZATION OF .. BAYSIDE RESTAURANT, LLC

- 1. NAME. The name of this limited liability company is Bayside Restaurant, LL (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. PLACE OF BUSINESS. The mailing address and street address of the Company's principal office is 601 Bayshore Boulevard, Ste 650, Tampa, Florida 33606.
- 3. REGISTERED AGENT AND OFFICE. The name of the initial registered agent of the Company is Marilyn M. Healy. The street address of the initial registered agent of the Company is 401 East Jackson Street, 27th Floor, Tampa, Florida 33602.
- 4. MANAGEMENT OF THE COMPANY. The Company shall be managed by a Manager or Managers in accordance with the Operating Agreement adopted by all of the Members and is, therefore, a manager-managed company.
- 5. OPERATING AGREEMENT. The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective as of the 28th day of October, 2002. (In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Preston O. Cockey, Jr., as authorized representative

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all *Statutes* relative to the proper and complete performance of my duties.

Marilyn Mullen Healy

Dated: October 28, 2002.

348000-22 / 0538347.02