NOV. 25. 2002 3:20PM

ROGERS TOWERS

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: ROGERS, TOWERS, BAILEY, ET AL Account Name

Account Number: 076666002273 : (904)398-3911 Phone

Fax Number : (904)396-0663

LIMITED LIABILITY COMPANY

Cafe at the Star, LLC

Certificate of Status 0 Certified Copy 0 03 Page Count Estimated Charge \$125.00

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ARTICLES OF ORGANIZATION OF CAFÉ AT THE STAR, LLC

ARTICLE I- NAME

The name of this Limited Liability Company is Café at the Star, LLC (the "C

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Company is 2999 Hartley Road, Bldg. #200, Jacksonville, Florida 32257.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 2999 Hartley Road, Bldg. #200, Jacksonville, Florida 32257 and the name of its initial registered agent at such address is Richard Alan Keister.

ARTICLE IV - MANAGEMENT OF THE COMPANY

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

ARTICLE V - DURATION AND CONTINUATION

The period of duration of the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by unanimous written agreement of all Members of the Company.

<u>ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS</u>

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

<u>ARTICLE VII – MEMBERS RIGHTS TO CONTINUE BUSINESS</u>

The Members shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the limited liability company in the manner set forth in the Operating Agreement of the Company.

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ARTICLE VIII - OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned person has executed these Articles Organization this 25 day of November 2002.

CAFÉ AT THE STAR

Richard Alan Keister

Member

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the limited liability company is:

Café at the Star, LLC

2. The name and address of the registered agent and office are Richard Alan Keister, 2999 Hartley Road, Bldg. #200, Jacksonville, Florida 32257.

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.

Richard Alan Keister Registered Agent

Date: 11/25/02