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REALIANT OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : JAMES W. GRIMSLEY

Account Number : I19980000016 Phone : (850)243-8194

Fax Number : (850) 664-5728

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LIMITED LIABILITY COMPANY

Gulf Coast Grill, L.L.C.

 Certificate of Status
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 Certified Copy
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SECKLIANCE OF STATE TALLAHASSEE, FLORIDA

Prepared by James W. Grimsley, Bauman, Pinkerton, Petermann Shaw & Grinsted P. O. Box 2379 Fort Walton Beach, FL \$2548

ARTICLES OF ORGANIZATION OF GULF COAST GRILL, L.L.C.

ARTICLE !

The name of the limited liability company shall be GULF COAST GRULL, L.L.C. The street address of the principal office and mailing address of Gulf Coast Grill, L.L.C. is 1221 Airport Road, Suite 207, Destin, FL 32541.

ARTICLE II Duration

The company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State and shall exist perpetually unless the company is serlier dissolved as provided in these Articles of Organization.

ARTICLE III Purposes and Powers

The general purpose for which the company is organized for use as a restaurant and 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 of 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 James W. Grimsley, 25 Walter Martin Read, NE, Fort Walton Beach, Florida 32548.

ARTICLE V Management (Management by Members)

The company shall be managed by Robert A. Bonezzi whose address is 1221 Airport Road, Suite 207, Destin, FL 32541, in accordance with the regulations of the company. The regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistence with law or these Articles of Organization.

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JEUNE LAND STATE TALLAHASSEE, FLORIDA

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(SEAL) Robert A. Bonezzi

STATE OF FLORIDA COUNTY OF OKALOOSA

25K-day of November, 2002.

HLL FL GFLAHAM MY COMMISSION # DD 112122 EXPIRES: August 21, 2006 and Tray Notary Public Underwitten

Sworn to and subscribed before me, Robert A. Bonezzi, on the

IN WITNESS WHEREOF, the undereigned organizer has made and subscribed to these Articles of Organization at Okaloosa County, Florida, for the foregoing uses and purposes this

Robert A. Honezzi

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(SEAL)

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CERTIFICATE OF DESIGNATION OF STATE REGISTERED AGENT/REGISTERED OFFICELORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: GULF COAST GRILL, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

James W. Grimsley, Esquire 25 Walter Martin Road, N.E. Fort Walton Beach, Florida 32548

Having been named as registered agent and to accept to 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 the Statutes governing the same and accept the obligations of my position as registered agent.

latnes W. Grimsley

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