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RICHARD L. PEARSE, JR., P.A.

RICHARD L. PEARSE, JR. VERONICA KALAS MCCONNELL

DEBRA A. BERGERON, LEGAL ASSISTANT I 239 S. MYRTLE AVENUE CLEARWATER, FLORIDA 33756-3469

TELEPHONE: (727) 462-9009 FAX: (727) 449-2205 E-MAIL: LAWYERS@PEARSE.NET

April 1, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization of 3 Way Chili, L.L.C.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Organization and Statement Designating Registered Agent for the referenced limited liability company. A check in the amount of \$155.00 is also enclosed for the filing and certified copy fee.

Please return one certified copy of the Articles of Organization to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,

Richard Pearse/db/

Richard L. Pearse, Jr.

RLP/dab

Enclosures

OF COUNSEL, PIERRO & ASSOCIATES, LLCT ALBANY, NEW YORK NEW YORK, NEW YORK THEMBERS NOT ADMITTED IN FLORIDA TALLAH THE ST

ARTICLES OF ORGANIZATION OF 3 WAY CHILI, L.L.C.

The undersigned hereby execute and acknowledge the following Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, §§608.401-608.703, Florida Statutes.

1. Name. The name of the limited liability company is 3 Way Chili, L.L.C.Z.B.

2. Registered Office; Registered Agent. The street address of the registered office in Florida is 1239 S. Myrtle Avenue, Clearwater, FL 33756-3469. The name of the registered agent at that address is Richard L. Pearse, Jr., who is a member of The Florida Bar.

3. *Mailing Address*. The mailing address of the company's principal place of business in Florida is 4707 - 140th Avenue North, Suite 315, Clearwater, FL 33762.

4. *Name and Address of Organizer.* The name and business address of the organizer of the limited liability company is:

Richard L. Pearse, Jr. 1239 S. Myrtle Avenue Clearwater, FL 33756-3469

The organizer is the authorized representative of the initial members whose names and addresses are:

Kevin Harrington 850 Pinellas Point Dr. S St. Petersburg, FL 33705

Charlie Harrington 3047 Alpine Terrace Cincinnati, OH 45208 Tim Harrington 7400 14th Street North East St. Petersburg, FL 33702

Steve Carson 7781 Coldstream Woods Dr. Cincinnati, OH 45255 Mike Harrington 485 Abbeywood Dr. Roswell, GA 30075

Mel Arthur 1645 Pinellas Bay Way S. Penthouse C7 Tierra Verde, FL 33715

Brian Knobbs 14804 58th Street North Clearwater, FL 33760

5. Duration. The period of duration of 3 Way Chili, L.L.C., is perpetual.

6. Form of Management. The management of 3 Way Chili, L.L.C., shall be vested pursuant to the Operating Agreement in managers. The managers initially shall be named in the Operating Agreement and shall thereafter be appointed by the members in accordance with the provisions of the Operating Agreement. The managers shall have the exclusive right to control and manage 3 Way Chili, L.L.C. The members shall not take part in the management and control of 3 Way Chili, L.L.C., and shall have no power to bind 3 Way Chili, L.L.C.

ARTICLES OF ORGANIZATION OF 3 WAY CHILI, L.L.C.

Page 1 of 2

RICHARD L. PEARSE, JR., P.A. * 1239 S. MYRTLE AVENUE * CLEARWATER FL 33576 * (727) 462-0000

7. Purpose. 3 Way Chili, L.L.C., has been formed for the following pitposes: to own, 1 operate, one or more retail restaurants under the name "3 Way Chili"; to engage in the preparation and dine-in or carry-out sale of food and beverages for retail consumption; to design and franchise proprietary methods of operation, food recipes, food preparation, and restaurant management and marketing; to engage in all transactions reasonably necessary or incidental to the foregoing and to 3 conduct or promote any lawful business or purpose permitted by the laws of Florida.

8. *Right To Continue Business.* In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in 3 Way Chili, L.L.C., the remaining members have the right under the operating agreement to continue the business of 3 Way Chili, L.L.C.

9. *Tax Treatment.* 3 Way Chili, L.L.C., is intended to be treated as a partnership for purposes of federal income taxation.

10. *Certificate of Membership.* A member's interest in 3 Way Chili, L.L.C., may be evidenced by a certificate of membership interest issued by the limited liability company, which may be assigned or transferred. The right to assign or transfer a member's interest in 3 Way Chili, L.L.C., is limited by the provisions of any Buy-Sell Agreement among the members of the company which is noted or referred to on the certificate of membership interest.

11. *Capital and Additional Members.* Members shall not be required to make additional contributions to the capital of the company. Additional members shall be admitted upon the written consent of all the members. There are no preemptive rights on behalf of any Member.

IN WITNESS WHEREOF, I have executed these articles on this March 31, 2003.

Richard L. Pearse, Jr., Organizer and Authorized Representative of Members

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this April 1, 2003, by Richard L. Pearse, Jr., who was personally known to me or who produced the following evidence of his identity:



Debra A Bergeren AY COMMISSION # DD107841 EXPIRES July 14, 2006 Bonded THRU TROY FAIN INSURANCE, INC. NOTARY PUBLIC - STATE OF FLORIDA My commission expires:

ARTICLES OF ORGANIZATION OF 3 WAY CHILI, L.L.C.

Page 2 of 2

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STATEMENT DESIGNATING REGISTERED AGENT FOR 3 WAY CHILI, L.L.C.

STATE OF FLORIDA COUNTY OF PINELLAS

Pursuant to the provisions of §608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is 3 WAY CHILI, L.L.C.
- The name of the registered agent for 3 WAY CHILI, L.L.C., is RICHARD L. PEARSE, JR., and the street address of the company's principal office where the agent is located is 1239 S. Myrtle Avenue, Clearwater, FL 33756.
- 3. This statement is to acknowledge that, as indicated above, 3 WAY CHILI, L.L.C., has appointed me, RICHARD L. PEARSE, JR., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 31st day of March, 2003.

RICHARD L. PEARSE.

The foregoing instrument was acknowledged, sworn to, and subscribe before me on this April 1, 2003, by RICHARD L. PEARSE, JR., who was personally known to me or who produced the following proof of his identity: Florida Driver License.



Debra A. Bergeron COMMISSION # DD197841 EXPIRES July 14, 2006 BONDED THRU TROY FAIN INSURANCE INC.

Print Name:

NOTARY PUBLIC - STATE OF FLORIDA My commission expires: