

APR. 24. 2003 5:30PM
Division of Corporations

ROGERS TOWERS

NO. 3264 P. 1/3
Page 1 of 2

L030000/4805

Florida Department of State
Division of Corporations
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From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
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LIMITED LIABILITY COMPANY

Mayport Restaurant Enterprises, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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DIVISION OF CORPORATIONS

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ROGERS TOWERS

NO. 3264 P. 2/3

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ARTICLES OF ORGANIZATION OF MAYPORT RESTAURANT ENTERPRISES, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I NAME

The name of the limited liability company (the "Company") is: MAYPORT RESTAURANT ENTERPRISES, LLC.

ARTICLE II ADDRESSES

The initial mailing address and street address of the Company is 742 Ocean Club Place, Amelia Island, Florida 32034.

ARTICLE III REGISTERED AGENT

The name and street address of the initial registered agent of the Company are Allan T. Geiger, 1301 Riverplace Boulevard, Suit 1500, Jacksonville, Florida 32207.

ARTICLE IV MANAGEMENT

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

ARTICLE V LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 24th day of April, 2003. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: 

Allan T. Geiger,
Authorized Representative

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03 APR 25 AM 8:55
ALLAN T. GEIGER, FLORIDA
STATE

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ROGERS TOWERS

NO. 3264 P. 3/3

H03000141701

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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:

MAYPORT RESTAURANT ENTERPRISES, LLC

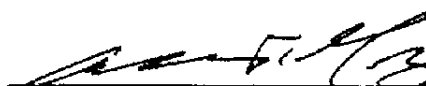
2. The name and the Florida street address of the registered agent are:

**ALLAN T. GEIGER
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FLORIDA 32207**

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.

Dated: April 24, 2003

Signature of Registered Agent


Allan T. Geiger

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