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W03-1846

OK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 103270 7145323

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : May 22, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 103270-005

CUSTOMER NO: 7145323

CUSTOMER: Mr. Wade Boyette
Gray, Harris & Robinson, P.a.

P.o. Box 120848

Clermont, FL 34712-0848

DOMESTIC FILING

NAME: BROKEN RIB, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

of

BROKEN RIB, L.L.C.

The undersigned, a member, has executed this document for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this limited liability company is BROKEN RIB, L.L.C., and its principal office and mailing address is located at 548 S. HIGHWAY 27, SUITE C, CLERMONT FLORIDA 34711.

ARTICLE II

DURATION

The existence of this limited liability company shall be perpetual, commencing May 1, 2003.

ARTICLE III

PURPOSE

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

MEMBERSHIP

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the members not proposing to transfer or assign their interests.

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ARTICLE VI
DISSOLUTION

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

ARTICLE VII
MANAGEMENT

This organization is to be managed by a manager or managers elected by a majority vote of its members. The initial manager, who shall serve until his replacement or until the first annual meeting of members and their successors are elected and qualified, shall be DANIEL J. HESSBURG.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of this limited liability company's initial registered office 548 S. HIGHWAY 27, SUITE C, CLERMONT, FLORIDA 34711 and the name of this limited liability company's initial registered agent is WADE BOYETTE.

The undersigned, being an original member of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of BROKEN RIB, L.L.C.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization for this limited liability company this 21st day of May, 2003.


WADE BOYETTE, Member

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, WADE BOYETTE, am familiar with and hereby accept the appointment as Registered Agent for BROKEN RIB, L.L.C., as set forth in the Articles of Organization filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21st day of May, 2003.


WADE BOYETTE

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