

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000010494
FILED 8:00 AM
February 06, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

BIMINI BAY MARKET & DELI, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3100 SAND MINE ROAD
DAVENPORT, FL. 33897

The mailing address of the Limited Liability Company is:

3100 SAND MINE ROAD
DAVENPORT, FL. 33897

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

DAVID MEADOWS
400 SADDLEWORTH PLACE
LAKE MARY, FL. 32746

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.

Registered Agent Signature: DAVID MEADOWS

Article V

The name and address of managing members/managers are:

Title: MGR
DAVID MEADOWS
400 SADDLEWORTH PL
LAKE MARY, FL. 32746

Title: MGRM
WHITNEY MEADOWS
400 SADDLEWORTH PL
LAKE MARY, FL. 32746

Title: MGRM
JESSICA LOCKE
510 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL. 32714

Title: MGRM
JOHN D BROWN
400 SADDLEWORTH PL
LAKE MARY, FL. 32746

Article VI

The effective date for this Limited Liability Company shall be:

02/06/2004

Signature of member or an authorized representative of a member

Signature: DAVID MEADOWS

L04000010494
FILED 8:00 AM
February 06, 2004
Sec. Of State