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*CERTIFIED CIVIL MEDIATOR
**LICENSED IN FLORIDA
AND PENNSYLVANIA

February 23, 2004

Department of State
Division of Corporations
P.O. Box 6427
Tallahassee, FL 32314

Re: Roy's Restaurant, LLC
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Organization of Roy's Restaurant, LLC.

Also enclosed please find the client's check in the amount of \$160.00 for the following:

Filing Fee	\$ 125.00
Certified Copy	\$ 30.00
Certificate	<u>5.00</u>
	\$ 160.00

For your convenience, I have enclosed a self-addressed stamped envelope. We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER,
MURPHY & HUTSON, P.A.


James D. Salter, Esq.

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

ROY'S RESTAURANT, LLC

ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I: NAME

The name of the limited liability company is **ROY'S RESTAURANT, LLC**, (the "Company").

ARTICLE II: ADDRESS

The Company's mailing address and street address of the principal office of the Company is 112 1ST Avenue, SW, Steinhatchee, Florida, 32359.

ARTICLE III: DURATION

The period of the Company's duration shall be perpetual, unless terminated in accordance with the Company's regulations.

ARTICLE IV: PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V: REGISTERED OFFICE AND AGENT

The Company designates 112 1ST Avenue, SW, Steinhatchee, Florida, 32359, as the street address of the initial registered office of the Company and names **BEN C. WICKER**, the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI: ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company. Any Member receiving the share of a deceased Member as an heir, legatee or devisee shall automatically have his or her share increased by the percentage of the share received.

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ARTICLE VII: MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue the business on 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 the Company will be as provided in the Regulations of the Company.

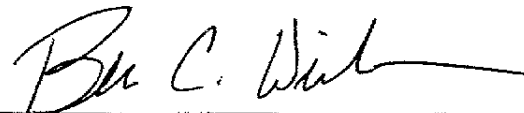
ARTICLE VIII: MANAGEMENT

The Company will be conducted, carried on, and managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE IX: REGULATIONS

The Power to adopt, alter, amend, or repeal the Regulations of the Company will be vested in the members of the Company.

Dated this 23 day of February, 2004.


BEN C. WICKER, Managing Member


LINDA W. WICKER, Managing Member

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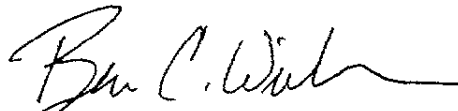
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is ROY'S RESTAURANT, LLC.
2. The name and address of the registered agent and office is BEN C. WICKER, 112 1ST Avenue, SW, Steinhatchee, Florida, 32359.

Dated this 23 day of February, 2004.



BEN C. WICKER, Managing Member



LINDA W. WICKER, Managing Member

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I hereby agree to the appointment as registered agent and agree to act in that 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.



BEN C. WICKER, Registered Agent

2-23-04

Date