

05/04/2004

14:59

CORP → 5033

NO.013

001

**L04000034110**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000092132 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

*Attn: Nanette*

0910.25763

**LIMITED LIABILITY COMPANY**

**BROADWAY BAR HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 28 AM 9:19

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*5504*

05/04/2004 14:59 CCRS + 2050383

NO.013 002

## MESSAGE CONFIRMATION

04/28/2004 11:41  
ID=CCRS

DATE	S.R-TIME	DISTANT STATION ID	MODE	PAGES	RESULT
04/28	01:13"	D	S	CALLING	04 OK 0000

04/28/2004 11:40 CCRS + 2050383

NO.779 001

RECEIVED

04 MAY 4 AM 8:15

DIVISION OF CORPORATION

Florida Department of State  
Division of Corporations  
Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000092132 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 28 AM 9:19

APPROPRIATE  
AND  
FILED

0910.25763

H04000092132

ARTICLES OF ORGANIZATION

**BROADWAY BAR HOLDINGS, LLC**  
a Florida limited liability company

**ARTICLE I**  
**NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

**BROADWAY BAR HOLDINGS, LLC**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

5902 Tidewood Avenue  
Sarasota, Florida 34231

**ARTICLE III**  
**INITIAL REGISTERED AGENT/OFFICE**

The registered office of the Limited Liability Company and its initial registered agent shall be:

Carolyn <sup>Heath</sup> Hausmann  
5902 Tidewood Avenue  
Sarasota, Florida 34231

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 28 AM 9:49

APPROVED  
AND  
FILED

H04000092132

05/04/2004

14:59

CCRS → 2050383

NO.013

004

H04000092132

ARTICLE IV  
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the 28<sup>th</sup> day of April, 2004.

By: Carolyn Neath-Hausmann  
Carolyn ~~Neath~~ Hausmann  
HEATH -  
"Authorized Representative"

F:\Data\HAL-0012104-0077\Art.Organ\BwyBarHoldings, LLC.wpd

APPROVE  
AND  
FILED

04 APR 28 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000092132

H04000092132

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

Pursuant to the provisions of Section 608.415 of the 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:  
**BROADWAY BAR HOLDINGS, LLC**
2. The name and the Florida street address of the registered agent is:  
**HEATH**  
Carolyn ~~E.~~ Hausmann  
5902 Tidewood Avenue  
Sarasota, Florida 34231

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Carolyn Heath-Hausmann  
Carolyn ~~E.~~ Hausmann  
**HEATH**

"REGISTERED AGENT"

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 28 AM 9:49

FILED  
AND  
FILED

H04000092132