

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

L04000058590
FILED 8:00 AM
August 09, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

BOOP'S LLC

Article II

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

11901 TAMIAMI TRAIL NORTH
NAPLES, FL. US 34110

The mailing address of the Limited Liability Company is:

C/O JAMES BEAGLE, P.A.
18999 BISCAYNE BV, SUITE 201
AVENTURA, FL. US 33180

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:

JAMES BEAGLE, P.A.
18999 BISCAYNE BLVD.
SUITE 201
AVENTURA, FL. 33180

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: JAMES W. BEAGLE

Article V

The name and address of managing members/managers are:

Title: MGRM
LAS PALMAS CONSULTING AND MANAGEMENT, INC.
9345 OLD PINE ROAD
BOCA RATON, FL. 34110 US

Title: MGRM
THE GALLEY RESTAURANT AND LOUNGE, INC.
11901 TAMiami TRAIL NORTH
NAPLES, FL. 34110 US

Signature of member or an authorized representative of a member

Signature: JAMES W. BEAGLE

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