

Division of Corporations

L04000070524

FILED

2004 SEP 28 A 8:59

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H04000192605 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 : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

RECEIVED
04 SEP 28 AM 7:51
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Midge's Magic Menu LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2004 SEP 28 A 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000192605

ARTICLES OF ORGANIZATION FOR

Midge's Magic Menu LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Midge's Magic Menu LLC

ARTICLE II - Mailing and Street Address:

The mailing and street address of the Limited Liability Company is:

Midge's Magic Menu LLC
4202 Lewellyn Road
Lakeland, FL 33810

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H04000192605

FILED

H04000192605

2004 SEP 28 A 8:59

ARTICLE IV - Management:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the name and address of the Managing Member is:

Richard H. Beaumont
4202 Lewellyn Road
Lakeland, FL 33810

Managing Member

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited

FILED

H04000192605

liability company upon the majority vote of the remaining members. 2004 SEP 28 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Richard H. Beaumont
4202 Lewellyn Road
Lakeland, FL 33810

DATED: September 28, 2004


Richard H. Beaumont
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.


Richard H. Beaumont