

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

L05000005390
FILED 8:00 AM
January 18, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:
DYLAN'S ON THE WATER, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
140 NE 4TH AVENUE
SUITE A
DELRAY BEACH, FL. US 33483

The mailing address of the Limited Liability Company is:
140 NE 4TH AVENUE
SUITE A
DELRAY BEACH, FL. US 33483

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:
GARRETT M BENDER
140 NE 4TH AVE
SUITE A
DELRAY BEACH,, FL. 33483

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: GARRETT M. BENDER

Article V

The name and address of managing members/managers are:

Title: MGRM
GARRETT M BENDER
140 NE 4TH AVENUE
DELRAY BEACH, FL. 33483 US

Title: MGRM
TERI GEVINSON
140 NE 4TH AVENUE
DELRAY BEACH, FL. 33483 US

Title: MGRM
JEFFREY KRANS DORF
140 NE 4TH AVENUE
DELRAY BEACH, FL. 33483 US

Article VI

The effective date for this Limited Liability Company shall be:

01/13/2005

Signature of member or an authorized representative of a member

Signature: TERI GEVINSON

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