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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number : I19990000030 Phone : (941)747-1871

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LIMITED LIABILITY COMPANY

The Breakfast Nook II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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Articles of Organization of

THE BREAKFAST NOOK II, LLC,

a Florida Limited Liability Company

The undersigned, JEFF LYONS, desires to form a limited liability company pursuant to the Florida Limited Liability Company Act. As one of the members of the proposed limited liability company, he does hereby make and file these Articles of Organization, and hereby declares and affirms:

ARTICLE I:

The name of the limited liability company ("Company") is THE BREAKFAST NOOK II, LLC, a Florida Limited Liability Company.

ARTICLE II:

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III: Street Address and Mailing Address

The street address of the Company's principal office is 3406 - 52nd Street West, Bradenton, Florida. The mailing address of the Company's principal office is 3406 - 52nd Street West, Bradenton, FL 34209.

ARTICLE IV: Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

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ARTICLE V: Continuation Provisions

The remaining members of the Company 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 that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VI: Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

IN WITNESS WHEREOF, the undersigned, being one of the members of the proposed limited liability company, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed limited liability company above-named to do business both within and without the State of Florida, and in pursuance of the Florida Limited Liability Company Act, I do make and file these Articles of Organization, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this day of March, 2005.

(SEAL)

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STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this _____day of March, 2005, by JEFF LYONS, who

- O is personally known to me; or
- produced a driver's license issued by the State of Florida Department of Highway Safety and Motor Vehicles as identification; or
- O produced the following identification:

and did not take an oath.

(Affix Notary Seal)

GLOFIA HENRIQUES
MY COMMISSION 4 DD 101385
EXPIRES: April 13, 2006
Borded Tres Noticy Public Unionwhites

Shrits

OTARY PUBLIC, State of Florida at Large

Eyped name:_.

My Commission Expires:

My Commission No.:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is THE BREAKFAST NOOK II, LLC.
- 2. The name and street address of the registered agent and office is:

Jeff Lyons 3406 - 52nd Street West Bradenton, FL 34209

Having been named as registered agent and to accept service of process for the above-named 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.

DATED this J day of March, 2005.

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this That day of March, 2005, by JEFF LYONS, who

- is personally known to me; or
- produced a driver's license issued by the State of Florida Department of Highway Safety and Motor Vehicles as identification; or
- produced the following identification:

and did not take an oath

(Affix Notary Seal)

GLORIA HENRIQUES MY COMMISSION # DD 101385 EXPIRES: April 13, 2006 Bonded Thru Netwy Public Underwriters

Signature:

MOTARY PUBLIC, State of Florida at Large

Typed name. My Commission Expires:

My Commission No.