

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

L05000061991
FILED 8:00 AM
June 22, 2005
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

JOHN HENRY'S BBQ, LLC

Article II

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

14519 5TH STREET
DADE CITY, FL. US 33525

The mailing address of the Limited Liability Company is:

14519 5TH STREET
DADE CITY, FL. US 33525

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:

STANLEY P MATHIS
5605 MATHIS STREET
ZEPHYRHILLS, FL. 33542

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: STANLEY P. MATHIS

Article V

The name and address of managing members/managers are:

Title: MGRM
CHRISTOPHER K MATHIS SR.
10651 BECKUM ROAD
DADE CITY, FL. 33525 US

Title: MGRM
RONALD L HARDIN
31715 SHIN COURT
WESLEY CHAPEL, FL. 33544 US

Title: MGRM
STANLEY P MATHIS
5605 MATHIS STREET
ZEPHYRHILLS, FL. 33542

Title: MGRM
GREGORY K MATHIS SR.
9042 23RD STREET
ZEPHYRHILLS, FL. 33542

Article VI

The effective date for this Limited Liability Company shall be:

06/22/2005

Signature of member or an authorized representative of a member

Signature: STANLEY P MATHIS

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