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M. HODGES

# LAW OFFICES OF MITCH DEVER, P.A.

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MITCH DEVER

ADMITTED TO PRACTICE IN FLORIDA & ALABAMA P.O. BOX 9811 PANAMA CITY BEACH, FL 32417

> PHONE (850) 234-5555 FAX (850) 234-7677

July 20, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Mike's Diner, LLC

Articles of Organization for Florida Limited Liability Company

To Whom It May Concern:

Enclosed please find the Articles of Organization for the above-captioned company. Also, enclosed is my check in the amount of \$125.00 for the filing fee.

Thank you for your assistance and cooperation.

Mitch Dever

Strcerely,

SMD/sd Enclosures

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### MIKE'S DINER, LLC

The undersigned, for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is Mike's Diner, LLC.

#### **ARTICLE II - ADDRESS**

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

17554 Front Beach Road Panama City Beach, FL 32413

#### **ARTICLE III - REGISTERED AGENT**

The name and the Florida street address of the registered agent are:

Mike Thomas 17554 Front Beach Road Panama City Beach, FL 32413

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 AS PROVIDED FOR IN CHAPTER 608 OF THE FLORIDA STATUTES.

Registered Agent's Signature

Date

## **ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be a Manager-managed company.

Mike Thomas - Managing Member

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signature of Managing Member