

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

L05000115011
FILED 8:00 AM
December 01, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
LIGHTHOUSE RESTAURANT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
P. O. BOX 639
7600 US HWY 19 N
OLD TOWN, FL. 32680

The mailing address of the Limited Liability Company is:
P. O. BOX 639
OLD TOWN, FL. 32680

Article III

The purpose for which this Limited Liability Company is organized is:
I WOULD LIKE TO SEPARATE MY BUSSINES FROM MY PERSONAL
LIABILITIES. I AM THE SOLE OWNER OF THE BUSSINESS AND DO
NOT WISH THIS TO BE ATTACHED TO MY PERSONAL LIABILITIES.

Article IV

The name and Florida street address of the registered agent is:
SUSAN W NESSMITH
7600 US HWY 19 N.
FANNING SPRINGS, FL. 32693

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: SUSAN W. NESSMITH

Article V

The name and address of managing members/managers are:

Title: MGR
SUSAN W NESSMITH
7600 US HWY 19 N
FANNING SPRINGS, FL. 32693

L05000115011
FILED 8:00 AM
December 01, 2005
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

12/01/2005

Signature of member or an authorized representative of a member

Signature: SUSAN W. NESSMITH