

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

**L05000117554
FILED 8:00 AM
December 09, 2005
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:

STONEWOOD BOYNTON BEACH, LLC

Article II

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

140 SOUTH ATLANTIC AVENUE
SUITE 300
ORMOND BEACH, FL. 32176

The mailing address of the Limited Liability Company is:

140 SOUTH ATLANTIC AVENUE
SUITE 300
ORMOND BEACH, FL. 32176

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:

DOUGLAS E SULLIVAN
140 SOUTH ATLANTIC AVENUE
SUITE 300
ORMOND BEACH, FL. 32176

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: DOUGLAS E. SULLIVAN

Article V

The name and address of managing members/managers are:

Title: MGR
STONEWOOD RESTAURANT GROUP, LLC
140 SOUTH ATLANTIC AVENUE SUITE 300
ORMOND BEACH, FL. 32176

L05000117554
FILED 8:00 AM
December 09, 2005
Sec. Of State
gharvey

Signature of member or an authorized representative of a member

Signature: DOUGLAS E. SULLIVAN