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January 3, 2006

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

To whom it may concern:

Re:

The Little New York Restaurant & Bar, LLC

In connection with the above-referenced matter, you will find enclosed an original and copy of the Articles of Organization of the above corporation along with our check for \$155.00. Once this corporation is filed, please provide me with a copy in the enclosed envelope.

Thank you for your assistance.

My 1

Reuken S. Williams, IV,

For the firm

Sincere

RSW/bs Enclosures

ARTICLES OF ORGANIZATION OF THE LITTLE NEW YORK RESTAURANT & BAR, LLC

COM M. S. M. 8:55

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge and file these Articles of Organization.

ARTICLE I - NAME

The name of the Limited Liability Company shall be THE LITTLE NEW YORK RESTAURANT & BAR, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address of the principal office shall be 4565 Southwest 102nd Lane Road, Ocala, Florida, 34476.

<u>ARTICLE III – EFFECTIVE DATE AND DURATION</u>

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless earlier dissolved as provided in the Operating Agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is George Goya, 4565 Southwest 102nd Lane Road, Ocala, Florida, 34476.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as more fully set forth in the Operating Agreement.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company as set forth in the Operating Agreement.

<u>ARTICLE VII - MANAGEMENT</u>

Company shall be managed by its member/manager in accordance with the terms and conditions of the Operating Agreement. The Operating Agreement may contain other provisions for the regulation and management of the affairs of the Company not

inconsistent with law or these Articles of Organization. The name and address of the organizer of the Company is: George Goya, 4565 Southwest 102nd Lane Road, Ocala, Florida, 34476.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ocala, Marion County, Florida on this _______, day of _______, 2006.

GEORGE GOYA

STATE OF FLORIDA COUNTY OF MARION

The foregoing was acknowledged this 3 day of January, 2006, by GEORGE GOYA, who is (a) personally known to me or (b) produced a driver license as identification.

Notary Public



2006 JAN -5 AM 8: 55
2006 JAN -5 AM 8: 55

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

GEORGE GOYA, being the person named in the Articles of Organization of THE LITTLE NEW YORK RESTAURANT & BAR, LLC as the Registered Agent of this Limited Liability Company, hereby consents to acceptance of service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with, and accepts the obligations of the position of Registered Agent.

Dated this 3 day of January , 2006.

GEORGE GOYA