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DIVISION OF CORPORATION 06 APR 28 PH 2: 44



COBPORATION SERVICE COMPANY

N SERVICE COMPANY	
ACCOUNT NO.: 072100000032	
REFERENCE : 071577 1199111	
AUTHORIZATION: Spelle Man	
COST LIMIT : \$ 155.00	
ORDER DATE: April 28, 2006	
ORDER TIME : 12:46 PM	
ORDER NO. : 071577-015	
CUSTOMER NO: 7199111	C
	OF AP
DOMESTIC FILING	PR 28
NAME: BOSTON WINGS, LLC	PHO
	FLO F ST
EFFECTIVE DATE:	最高
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Carina L. Dunlap - EXT. 2951	
EXAMINER'S INITIALS:	

ARTICLES OF ORGANIZATION FOR BOSTON WINGS, LLC

ARTICLE I Name

The name of the Limited Liability Company is BOSTON WINGS, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 904 Cape Coral Parkway, Cape Coral, FL 33904.

ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUA

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or approximately business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The manager of the Limited Liability Company is McNulty Management Corp. with a mailing address of 904 Cape Coral Parkway, Cape Coral, FL 33904.

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of May 1, 2006 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of BOSTON WINGS, LLC, hereby executes these Articles of Organization on this 27th day of April, 2006.

SEPH-E. ELLIS, ESO.

Authorized representative by Power

of Attorney

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is BOSTON WINGS, LLC.
- 2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 3343

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 Fr.S.

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