

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lighthouse Cafe, LLC

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**ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE CAFÉ, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is LIGHTHOUSE CAFÉ, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 349 NW Camrose Street, Port St. Lucie, Florida 34983.

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 349 NW Camrose Street, Port St. Lucie, Florida 34983. The name of the registered agent of the Company at that address is Susan Meer.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 26th day of May, 2006.

witness:

Susan Meer
Susan Meer

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

witness:

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Susan Meer
Susan Meer

Date: May 26th 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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