

Division of Corporations

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W6000071807

Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Citrus Park Ballyhoo, LLC

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is: Citrus Park Ballyhoo, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 515 W. Jersey Avenue, Brandon, Florida 33510.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Lori A. Simcoe
515 W. Jersey Avenue
Brandon, Florida 33510

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, F.S.


Lori A. Simcoe, Registered Agent

ARTICLE IV - MANAGER(S)

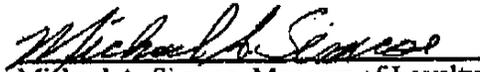
The name and address of each Manager is as follows:

Title:
"MGR" = Manager

Name and Address:

MGR

Loyalty Restaurant Group, LLC
515 W. Jersey Avenue
Brandon, FL 33510


Michael A. Simcoe, Manager of Loyalty
Restaurant Group, LLC

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Michael A. Simcoe
Typed or printed name of signee

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