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EMAIL : <u>John@pappanaetdelaw.com</u> Website: <u>www.pappanaetdelaw.com</u>

THE PAPPANASTOS LAW FIRM

JOHN N. PAPPANASTDE, ESQ.

ALABAMA DEFICE 4131 CARMICHAEL ROAD STE 2 MONTGOMERY, AL 36106 TEL: 334.264.8500 FAX: 334.264.8546 FLORIDA OFFICE THE BEACH FINANCIAL GENTRE 415 BECKRICH ROAD, SUITE 290 PANAMA GITY BEACH, FLORIDA 32407 TEL: 850.233.1024 FAX: 850.233.1026 TOLL FREE: 888.604.1110

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REPLY TO:

TO: Registration Section Division of Corporations

SUBJECT: Castle Grill, L.L.C.

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

John N. Pappanastos THE PAPPANASTOS LAW FIRM THE BEACH FINANCIAL CENTER, 415 BECKRICH RD. SUITE 290 Panama City Beach, Florida 32407

For further information concerning this matter, please call:

John N. Pappanastos at (850) 233.1024

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Street Address:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



ARTICLE I - NAME

The name of the limited liability company is CASTLE GRILL, L.L.C., ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability

Company is:

Principal Office Address:

302 TOURNAMENT LANE FREEPORT, Florida 32439 Mailing Address:

302 TOURNAMENT LANE FREEPORT, Florida 32439



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

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

LUCAS FENIK 302 TOURNAMENT LANE FREEPORT, Florida 32439

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.



ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

<u>Title</u> : "MGR" = Manager "MGMR" = Managing Memb e r	Name and Address:	2006 SEP	
MGMR	LUČAS FENIK 302 TOURNAMENT LANE FREEPORT, Florida 32439	-5 PH 1: 49 ASSEE. FLORID	

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

LUCAS FENIK

Typed or printed name of signee

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