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

Waterway Cafe, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is: Waterway Café, LLC

ARTICLE II - Address:

The street address of the principal office of the Limited Liability Company is:

2300 PGA Blvd.
Palm Beach Gardens, FL 33410

The mailing address of the Limited Liability Company is:

2801 N. Ocean Blvd.
Gulf Stream, FL 33483

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ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

GY Corporate Services, Inc.
777 S. Flagler Dr., Suite 500 E
West Palm Beach, FL 33401

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, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S

BY: 
Michael V. Mitrone, Vice President

ARTICLE IV - Manager(s) or Managing Member(s):

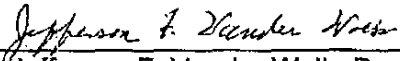
The name and address of each Manager or Managing Member are as follows:

<u>Title</u>	<u>Name and Address</u>
Managing Member	Waterway Café, Inc. 2300 PGA Blvd. Palm Beach Gardens, Florida 33410

[SIGNATURE PAGE FOLLOWS]

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REQUIRED SIGNATURE:



Jefferson F. Vander Wolk, President
of Managing 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.)

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