

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000025031
FILED 8:00 AM
March 06, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

AMELIA RESTAURANT PROPERTIES, LLC

Article II

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

2166 SADLER ROAD
FERNANDINA BEACH, FL. 32034

The mailing address of the Limited Liability Company is:

2166 SADLER ROAD
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

C. BRETT CARTER
2166 SADLER ROAD
FERNANDINA BEACH, FL. 32034

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.

Registered Agent Signature: C. BRETT CARTER

Article V

The name and address of managing members/managers are:

Title: MGRM
C. BRETT CARTER
2166 SADLER ROAD
FERNANDINA BEACH, FL. 32034

Title: MGRM
ROBERT P FISHER
2166 SADLER ROAD
FERNANDINA BEACH, FL. 32034

Title: MGRM
BRYAN SIMPSON JR.
2166 SADLER ROAD
FERNANDINA BEACH, FL. 32034

Signature of member or an authorized representative of a member

Signature: C. BRETT CARTER

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