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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Shellfish Grille Enterprises, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION
OF
SHELLFISH GRILLE ENTERPRISES, LLC**

The undersigned adopts the following Articles of Organization for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

Name

The name of the limited liability company is Shellfish Grille Enterprises, LLC (the "Company").

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Company is 2820 U.S. Highway 1 South, Suite J, St. Augustine, Florida 32086.

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ARTICLE III

Term of Existence

The Company is to exist perpetually.

ARTICLE IV

Initial Registered Office and Registered Agent

The street address of the initial registered office of the Company is 2820 U.S. 1 Highway South, Suite J, St. Augustine, Florida 32086, and the name of the registered agent for service of process at that address is Henry N. Leduc.

ARTICLE V
Admission of New Members

The members shall have such rights to admit new members as provided in the Operating Agreement.

ARTICLE VI
Continuity of Business

The members shall have such rights to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member as may be provided in the Operating Agreement.

ARTICLE VII
Management

The Company shall be a manager managed company. The initial managers shall be:

<u>NAME</u>	<u>ADDRESS</u>
Henry N. Leduc	2820 U.S. Highway 1 South, Suite J St. Augustine, Florida 32086
Robert E. Medieros	690 Polo Court St. Augustine, Florida 32086

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company Act,

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the undersigned has executed these Articles of Organization on this 15th day of March, 2007.




Henry N. Leduc

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 15th day of March, 2007, by Henry N. Leduc, who (☒) is personally known to me or (☐) has produced a valid driver's license as identification.





Notary Public

SECRETARY OF STATE
ALLAHSEE FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relative 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.



Henry N. Leduc

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