

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

L07000052121
FILED 8:00 AM
May 16, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
MCK VERANDA FALLS, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
3011 NE 34 STREET
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the Limited Liability Company is:
3011 NE 34 STREET
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this Limited Liability Company is organized is:
FULL SERVICE RESTAURANT.

Article IV

The name and Florida street address of the registered agent is:
JANE MCLAUGHLIN
3011 NE 34 STREET
LIGHTHOUSE POINT, FL. 33064

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: JANE MCLAUGHLIN

Article V

The name and address of managing members/managers are:

Title: MGRM
JANE MCLAUGHLIN
3011 NE 34 STREET
LIGHTHOUSE POINT, FL. 33064 US

Title: MGRM
CHARLES MCLAUGHLIN
3011 NE 34 STREET
LIGHTHOUSE POINT, FL. 33064 US

Article VI

The effective date for this Limited Liability Company shall be:

05/14/2007

Signature of member or an authorized representative of a member

Signature: JANE MCLAUGHLIN

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