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**KOEPPPEL LAW GROUP, P.L.**

1016 CLEARWATER PLACE

WEST PALM BEACH, FLORIDA 33401

JOEL P. KOEPPPEL, ESQ.  
MEMBER FL & NY BARS

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May 31, 2007

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: CASTLE RESTAURANT GROUP, LLC

Ladies and Gentlemen:

Enclosed please find one copy of the Articles of Organization of CASTLE RESTAURANT GROUP, LLC and this firm's check in the amount of \$125.00 for filing.

Thanking you in advance, I remain

Very truly yours,



Sheryl G. Klein  
Paralegal

/sgk

enc.

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**ARTICLES OF ORGANIZATION  
of  
CASTLE RESTAURANT GROUP, LLC**

The undersigned acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "ACT"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles").

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**ARTICLE I - NAME**

The name of the Limited Liability Company is: **CASTLE RESTAURANT GROUP, LLC**

**ARTICLE II - ADDRESS**

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

1016 Clearwater Place  
West Palm Beach, FL 33401

or such other place or places as may be designated from time to time.


**EFFECTIVE DATE**  
05/31/07

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE and  
REGISTERED AGENT'S SIGNATURE**

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

Joel P. Koeppe  
1016 Clearwater Place  
West Palm Beach, Florida 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, 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.*

  
Registered Agent's Signature

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

#### ARTICLE V - EFFECTIVE DATE

The Effective Date of this limited liability company shall be May 31, 2007.

The undersigned has executed these Articles of Organization this 31<sup>st</sup> day of May, 2007.



Signature of member or authorized representative

(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.)

Joel P. Koeppe  
Typed or printed name of signee

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