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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : LEO J. SALVATORI

Account Number : I20030000112

Phone ; (239) 263-1480

Fax Number : (239) 649-0158

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Destin Catering, LLC

INTO THE SECRETARY OF STATE OF

Certificate of Status	0
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# ARTICLES OF ORGANIZATION OF DESTIN CATERING, LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I

#### NAME .

The name of the limited liability company shall be DESTIN CATERING, LLC, (the "Company").

#### ARTICLE II

A Secretary of the second

### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The malling address and street address of the principal office of this Company shalf be 15000 Emerald Coast Parkway, Destin, Florida 32541.

#### ARTICLE III

#### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as kellows: Salvatori & Wood, P.L., 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

#### ARTICLE IV

#### DURATION

This Company shall exist until December 31, 2057, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the mambers.

#### ARTICLE V

#### MANAGEMENT

The Company will be managed by a manager in accordance with the Company's Operating Agreement. The name and address of the initial manager is as follows:

#### Name

#### <u>Address</u>

Billy J. Parker

15000 Emerald Coast Parkway Destin FL 32541

Prolew:79033

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#### **ARTICLE VI**

#### **MEMBERSHIP**

The Manager shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

#### ARTICLE VII

#### MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned member at Naples, Florida, on the 12th day of June, 2007.

Leo L Salvatori, as authorized agent and attorney in-fact for Destin Catering, LLC

15000 Emerald Coast Parkway

Destin, Florida 32541

STATE OF FLORIDA COUNTY OF COLLIER

NANCY C. JARYI

MY COMMISSION # DD 343844

This foregoing instrument was acknowledged before me this 12th day of June, 2007, by Co Leo J. Salvatori, as authorized agent and attorney-in-fact for DESTIN CATERING, LLC. He is personally known to me.

NOTARY SEAL

Notary Public
Print name below:

My commission expires:

Prolaw:79033

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# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is DESTIN CATERING, LLC.

The name of the initial registered agent of the limited liability company is Salvatori & Wood, P.L., and the address of the office of the registered agent is 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

#### REGISTERED AGENT ACCEPTANCE

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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SALVATORI & WOOD, P.L., a Florida (imited/liability company

Leo Salvatori, as Manager

Date: June 12, 2007