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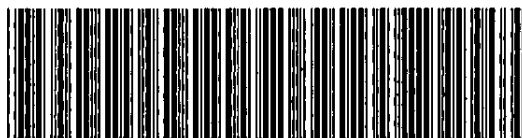
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O'MADDYS GRILLE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

George L. McCormick
(Name of Person)

(Firm/Company)

1002 W 2nd St. S.
(Address)

Gulfport, FL 33707
(City/State and Zip Code)

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For further information concerning this matter, please call:

George McCormick at (727) 421-7346
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
FOR
O'MADDYS GRILLE, LLC
A Limited Liability Company**

ARTICLE I - NAME:

The name of the limited liability company is: O'MADDYS GRILLE, LLC.

ARTICLE II - ADDRESS:

The mailing address and principal office of the limited liability company is:

1002 62nd Street S.
Gulfport, FL 33707


ARTICLE III - REGISTERED AGENT:

The name and address of the registered agent are:

George L. McCormick
1002 62nd Street S.
Gulfport, FL 33707

OATH 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 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, Florida Statutes.



Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGER MEMBER(S)

The name of each Manager or Manager Member is as follows:

| | |
|-------------|---|
| Title: | Name and Address: |
| <u>MGRM</u> | George McCormick 1002 62 nd St S. Gulfport, FL 33707 |

ARTICLE V - EFFECTIVE DATE:

The effective date of these Articles shall be the date of filing hereof.

ARTICLE VI - PURPOSE:

The purpose of the limited liability company shall be shall be to carry on any lawful business which the company shall elect to carry on.

ARTICLE VII - TAX STATUS:

The company shall elect to be classified as an association taxable as a corporation, and will elect to be treated under Subchapter S of the Internal Revenue Code.

THESE ARTICLES ratified this 15th day of June, 2007, by:



Signature of Manager Member

George L. McCormick
Printed name of Manager Member

(in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true)

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