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TO:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: .110432003053
Phone: (561)694-8107

Fax Number : (561)694~1639

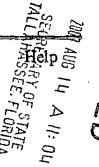
FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lucy Anne's Restaurant Company, LLC

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Corporate Filing Menu



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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Lucy Anne's Restaurant Company, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

Lucy Anne's Restaurant Company, LLC

17321 SW 35th Street

Miramar FL 33029

Article III: Registered Agent .

The name and street address of the Company's registered agent is:

Darren Dougherty 17321 SW 35th Street Miramar FL 33029

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

KELLY A. DOUGHERTY 17321 SW 35th Street Miramar FL 33029 DARREN M. DOUGHERTY 17321 SW 35th Street Miramar FL 33029

SECRETARY OF STATE

Article VII. Company Existence

The Company's existence shall begin effective as of August 14, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on August 14, 2007.

TRUEBLOOD LAW GROUP, P.A.

Blake Trueblood by S. Eichelsdoerfer as attorney-in-fact

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Lucy Anne's Restaurant Company, LLC

REGISTERED AGENT/OFFICE:

Darren Dougherty 17321 SW 35th Street Miramar FL 33029 ZOOT AUG ILL A II: OLL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DARREN DOUGHERTY

by S. Eichelsdoerfer as attorney-in-fact

Date: August 14, 2007.

Trueblood Law Group, P.A. 6099 Stirling Road, Suite 218 Davie FL 33314 954-581-6628