

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

L07000096197
FILED 8:00 AM
September 20, 2007
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
LIONHEART RESTAURANT OPERATORS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5285 RED BUG LAKE RD
129
WINTER SPRINGS, FL. US 32708

The mailing address of the Limited Liability Company is:
818 SENECA MEADOWS RD
WINTER SPRINGS, FL. US 32708

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
WHITE GIRLS & ANDREW INC.
818 SENECA MEADOWS RD
WINTER SPRINGS, FL. 32708

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: EILEEN M. WHITE

Article V

The name and address of managing members/managers are:

Title: MGR
EILEEN M WHITE
818 SENECA MEADOWS RD
WINTER SPRINGS, FL. 32708 US

Title: MGRM
WALTER W WHITE
818 SENECA MEADOWS RD
WINTER SPRINGS, FL. 32708 US

Title: MGRM
HEATHER M WHITE
818 SENECA MEADOWS RD
WINTER SPRINGS, FL. 32708 US

Title: MGRM
MELISSA M WHITE
818 SENECA MEADOWS RD
WINTER SPRINGS, FL. 32708 US

Article VI

The effective date for this Limited Liability Company shall be:

09/20/2007

Signature of member or an authorized representative of a member

Signature: WALTER W. WHITE

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