

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

L07000113656
FILED 8:00 AM
November 09, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:

HEADQUARTERS SPORTS BAR & GRILL LLC

Article II

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

6101 DUNCAN RD.
105
PUNTA GORDA, FL. 33950

The mailing address of the Limited Liability Company is:

6101 DUNCAN RD.
105
PUNTA GORDA, FL. 33950

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:

STEVEN D GROSS
149 URUGUAY DR.
PUNTA GORDA, FL. 33983

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: STEVEN D GROSS

Article V

The name and address of managing members/managers are:

Title: MGR
KENNETH D TYNER
8380 SWISS BLVD.
PUNTA GORDA, FL. 33982 US

Title: MGR
CARRIE A TYNER
8380 SWISS BLVD.
PUNTA GORDA, FL. 33982 US

Title: MGR
LISA M GROSS
149 URUGUAY DR.
PUNTA GORDA, FL. 33983

Title: MGR
STEVEN D GROSS
149 URUGUAY DR.
PUNTA GORDA, FL. 33983

Article VI

The effective date for this Limited Liability Company shall be:

11/09/2007

Signature of member or an authorized representative of a member

Signature: STEVE D GROSS

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