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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 28 2007

EXAMINER

SHEPPARD & SHEPPARD, P.A.
ATTORNEYS AT LAW

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 204
ST. AUGUSTINE, FLORIDA 32080

SEAN P. SHEPPARD*
HOLLY SHEPPARD
BRYAN C. GOODE III
D. BRAD HUGHES
SETH B. DEMPSEY
AMY MARIE BARNES

TELEPHONE: (904) 461-1411
FACSIMILE: (904) 461-1412
www.sheppardpa.com

* ALSO ADMITTED TO PRACTICE IN NEW YORK AND NEW JERSEY

December 27, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MY FIRST RESTAURANT, LLC

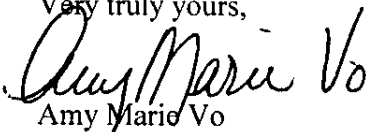
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07 DEC 28 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith please find the original together with one fully executed copy of the Articles of Organization for **MY FIRST RESTAURANT, LLC**. With the changes as required in the attached letter.

If you should have any questions or concerns, please do not hesitate to contact this office at your earliest convenience.

Very truly yours,


Amy Marie Vo

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2007

SHEPPARD & SHEPPARD, P.A.
ATTN: AMY MARIE VO
1301 PLANTATION ISLAND DR., S., STE. 204
ST. AUGUSTINE, FL 32080

SUBJECT: MY FIRST RESTAURANT, LLC
Ref. Number: W07000061428

We have received your document for MY FIRST RESTAURANT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 407A00070990

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TALLAHASSEE, FLORIDA

SHEPPARD & SHEPPARD, P.A.
ATTORNEYS AT LAW

1301 PLANTATION ISLAND DRIVE SOUTH
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* ALSO ADMITTED TO PRACTICE IN NEW YORK AND NEW JERSEY

December 17, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MY FIRST RESTAURANT, LLC

Dear Sir or Madam:

Enclosed herewith please find the original together with one fully executed copy of the Articles of Organization for **MY FIRST RESTAURANT, LLC**.

I have also enclosed my check in the amount of \$155.00 to cover the filing fees and costs of a certified copy of the above Articles after filing with your agency.

You will see that the Articles contain, as a part thereof, the required declaration of Resident Agent.

If you should have any questions or concerns, please do not hesitate to contact this office at your earliest convenience.

Very truly yours,


Amy Marie Vo

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MY FIRST RESTAURANT, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, as the same may from time to time be amended (the "Act").

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: MY FIRST RESTAURANT, LLC.

**ARTICLE II
ADDRESSES**

The initial mailing address of the Company is 2479 South US Highway 1, St. Augustine, Florida 32086.

**ARTICLE III
REGISTERED AGENT**

The name and street address of the initial registered agent of the Company is Sheppard & Sheppard, P.A., 1301 Plantation Island Drive South, Suite 204, St. Augustine, Florida 32080.

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by the members and is therefore, a member managed company.

**ARTICLE V
LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 27th day of December, 2007. In accordance with Section 608.408(3), *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: _____

Eric Frehsee

Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Amy Marie Vo, on behalf of Sheppard & Sheppard, P.A., having been named to accept the service of process for My First Restaurant, L.L.C., certify that I am a permanent resident of Duval County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED at St. Johns County, Florida, this 27th day of December, A.D., 2007.

SHEPPARD & SHEPPARD, P.A.

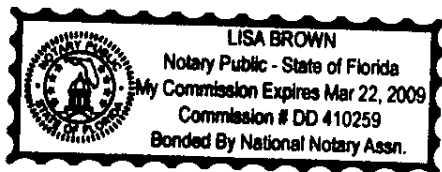
By: *Amy Marie Vo*
Amy Marie Vo, Esq.
Sheppard & Sheppard, P.A.
1301 Plantation Island Drive South
Suite 204
St. Augustine, Florida 32080
Phone: (904) 461-1411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Amy Marie Vo, for Sheppard & Sheppard, P.A., a Florida Professional Association, on behalf of the Professional Association, to me personally known and known to be the person/entity described as the authorized agent and resident agent who executed the Acceptance of Registered Agent and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Johns County, Florida, this 27th day of December, A.D., 2007.



Lisa Brown
Notary Public, State of Florida
Printed Name:
My Commission expires: