

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

L08000002697
FILED 8:00 AM
January 08, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

GRILL 54, LLC

Article II

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

10900 STATE ROAD 54
UNIT 105
NEW PORT RICHEY, FL. US 34655

The mailing address of the Limited Liability Company is:

10900 STATE ROAD 54
UNIT 105
NEW PORT RICHEY, FL. US 34655

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:

BRUCE J SPERRY
1003 SOUTH ALEXANDER STREET
SUITE 1
PLANT CITY, FL. 33563

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: BRUCE J. SPERRY

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMES D OWENS
101 SOUTH 12 TH STREET, #417
TAMPA, FL. 33602 US

Title: MGRM
GREGORY ANASTASAS
646 SAXONY BLVD.
ST. PETERSBURG, FL. 33716 US

Title: MGRM
DAVID R ORTOLANO
813 NORMANDY TRACE
TAMPA, FL. 33602 US

Article VI

The effective date for this Limited Liability Company shall be:

01/08/2008

Signature of member or an authorized representative of a member

Signature: JAMES D. OWENS

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