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T. Hampton FEB 05 2008

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: La Botana, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Paul F. Turner, Jr., Esq.**  
(Name of Person)

**Johnston, Hinesley, Flowers, Clenney & Turner, P.C.**  
(Firm/Company)

**291 N Oates Street**  
(Address)

**Dothan, Alabama 36303**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Paul F. Turner, Jr.** at ( **334** ) **793-1115**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION  
OF  
LA BOTANA, LLC**

**ARTICLE I - Name:**

The name of the limited liability company is **La Botana, LLC** (the "Company").

**ARTICLE II - Address:**

The mailing address of Limited Liability Company and the street address of the principal office of the Limited Liability Company is 2709 Highway 30A, Santa Rosa Beach, Florida 32459.

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent is Jane Solomon, 2709 Highway 30A, Santa Rosa Beach, Florida 32459.

*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 provided for in Chapter 608 of the Florida Statutes.*

  
\_\_\_\_\_  
Signature of Registered Agent

**ARTICLE IV - Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

**Name and Address:**

"MGR"= Manager

"MGRM" = Managing Member

Jane Solomon (MGR)

2709 Highway 30A  
Santa Rosa Beach, Florida 32459

Philip Morgan (MGR)

2709 Highway 30A  
Santa Rosa Beach, Florida 32459

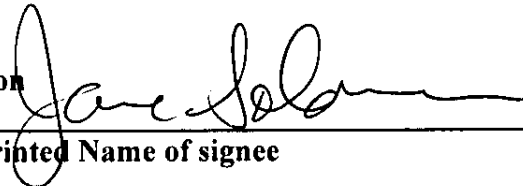
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**REQUIRED SIGNATURE:**



**Signature of a member or an authorized representative  
of a member**

(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.)

**Jane Solomon** 

**Typed or Printed Name of signee**

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