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08 FEB 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas FEB 15 2008

M. Thomas FEB 15 2008

January 31, 2008

Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please file the enclosed Articles of Organization and Operating Agreement for Xtraordinary Investment Group, LLC. Enclosed is \$125.00 filing fee for this LLC.

Sincerely,

Marcus Hendley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2008

SEAN M. HENDLEY
16020 SADDLE CREEK DR.
TAMPA, FL 33618

SUBJECT: XTRAORDINARY INVESTMENT GROUP, LLC
Ref. Number: W08000006142

We have received your document for XTRAORDINARY INVESTMENT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 508A00007579

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
XTRAORDINARY INVESTMENT GROUP, LLC

ARTICLE I – NAME

The name of this Limited Liability Company is XTRAORDINARY INVESTMENT GROUP, LLC aka XOI GROUP. The address of said Limited Liability Company is 16020 SADDLE CREEK DR. TAMPA, FLORIDA 33618.

ARTICLE II – LLC PURPOSE

The general purpose of this Limited Liability Company shall be to establish fast food restaurants, to buy and sell real property and to engage in any and all lawful business in United States of America.

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TALLAHASSEE, FLORIDA

ARTICLE III - DURATION

The Limited Liability Company shall have perpetual existence.

ARTICLE IV – MANAGEMENT

Section 1. The affairs of the Company shall be managed by the Members of the Limited Liability Company.

ARTICLE V – INITIAL OFFICERS

The names and residence of the Members who are to manage the affairs for the Limited Liability Company are:

NAME	ADDRESS
Sean M. Hendley, President	16020 Saddle Creek Dr., Tampa, FL 33618
Marcus B. Hendley, Secretary	520 N. Valencia Circle SW, Vero Beach, FL 34962
Torrey D. Robinson, Treasurer	500 Trinity Ln., Apt 8210, St. Petersburg, FL 32716

ARTICLE VI – SUBSCRIBER

The names and residence address of the subscribers to this Limited Liability Company is:

Name	Address
Sean M. Hendley	16020 Saddle Creek Dr., Tampa, FL 33618
Marcus B. Hendley	520 N. Valencia Circle S W, Vero Beach, FL 34962
Torrey D. Robinson	500 Trinity Ln, Apt 8216, St. Petersburg, FL 33716

ARTICLE VII – REGISTERED OFFICE AND REGISTERED AGENT

The above named subscribers, desiring to organize a Limited Liability Company under the laws of the State of Florida, hereby designate the Company's Registered Office to be located at 16020 Saddle Creek Dr., Tampa, FL 33618, Hillsborough County, Florida and hereby designates and appoints SEAN M. HENDLEY, as the Registered Agent of this Company, to accept service of process within this State and to serve in such capacity until his successor is selected and duly designated.

IN WITNESS WHEREOF, the undersigned has subscribed their names under seal this 13th day of February, 2008.

Sean M. Hendley
SEAN M. HENDLEY

Marcus B. Hendley
MARCUS B. HENDLEY

Torrey D. Robinson
TORREY D. ROBINSON

STATE OF FLORIDA
COUNTY OF ST. LUCIE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared SEAN M. HENDLEY, MARCUS B. HENDLEY and TORREY D. ROBINSON who subscribed their names to the foregoing Articles of Organization and who acknowledged before me that they executed such Articles of Organization for the purpose therein expressed.

WITNESS my hand and official seal in the aforesaid County and State, this 13th day of February, 2008.

Melanie D. Williams
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



My Commission DD343571
Expires August 03, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for XTRAORDINARY INVESTMENT GROUP, LLC, at the place designated in the Articles of Organization, SEAN M. HENDLEY agrees to act in this capacity and to comply with the provisions of section 48.091 relative to keeping open such office.

S. M. Hendley
SEAN M. HENDLEY

DATED this 13th day of February, 2008.