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Division of Corporations

HAMRICK, PERREY, QUINLAN & SMITH, P.A.

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

THREE OAKS BAR & GRILL, LLC

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T. CLINE

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EXAMINER

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Articles of Organization of

THREE OAKS BAR & GRILL, LLC

a Florida Limited Liability Company

The undersigned, **MARY A. WOLLERMAN**, desires to form a single member limited liability company pursuant to the Florida Limited Liability Company Act. As the initial sole member of the proposed limited liability company, she does hereby make and file these Articles of Organization, and hereby declares and affirms:

ARTICLE I: Name

The name of the limited liability company ("Company") is **THREE OAKS BAR & GRILL, LLC**, a Florida Limited Liability Company.

ARTICLE II: Duration

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III: Street Address and Mailing Address

The street address of the Company's principal office is 3503 U.S. Highway 301 North, Ellenton, Florida 34222. The mailing address of the Company's principal office is 4905 Erie Road, Parrish, Florida 34219.

ARTICLE IV: Registered Agent and Office

The name of the Company's initial registered agent for service of process in the State of Florida is **MARY A. WOLLERMAN**. Her street/mailling address is 4905 Erie Road, Parrish, Florida 34219.

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**ARTICLE V:
Admission of New Members**

The sole member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**ARTICLE VI:
Continuation Provisions**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

**ARTICLE VII:
Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

**ARTICLE VIII:
Managing Member**

The sole member shall also be the managing member for the LLC, and her name and address are as follows:

MARY A. WOLLERMAN, Managing Member, 4905 Erie Road, Parrish, Florida 34219.

IN WITNESS WHEREOF, the undersigned, being the sole initial member of the proposed limited liability company, does certify that she is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed limited liability company above-named to do business both within and without the State of Florida, and in pursuance of the Florida Limited Liability Company Act, I do make and file these Articles of Organization, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 2-22-08 day of February, 2008.

 (SEAL)
MARY A. WOLLERMAN

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Florida limited liability company is **THREE OAKS BAR & GRILL, LLC.**
2. The name and street/mailling address of the registered agent and office is:

Mary A. Wollerman
4905 Erie Road
Parrish, FL 34219

Having been named as registered agent and to accept service of process for the above-named 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.

DATED this 22 day of February, 2008.


Mary A. Wollerman, Registered Agent

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