

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

L08000083395
FILED 8:00 AM
September 02, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

PAPPY D'S GRILLE, LLC

Article II

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

16 KINGS COURT
HAVANA, FL. US 32333

The mailing address of the Limited Liability Company is:

777 OURLANE CIRCLE
HOUSTON, TX. US 77024

Article III

The purpose for which this Limited Liability Company is organized is:

RESTAURANT AND CATERING OPERATIONS

Article IV

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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: LAURA REGIER

Article V

The name and address of managing members/managers are:

Title: MGRM
DIANA GLADWELL
777 OURLANE CIRCLE
HOUSTON, TX. 77024 US

Title: MGRM
NIGEL GLADWELL
777 OURLANE CIRCLE
HOUSTON, TX. 77024 US

Title: MGRM
TIMOTHY DURNING
16 KINGS COURT
HAVANA, FL. 32333 US

Article VI

The effective date for this Limited Liability Company shall be:

09/01/2008

Signature of member or an authorized representative of a member

Signature: DIANA D. GLADWELL

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