

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

L. SELLERS

SEP 1 8 2008

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

island restaurant group lic

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EMPIRE CORP KIT PAGE 03/05

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September 15, 2008

EMPIRE

SUBJECT: ISLAND RESTAURANT GROUP LLC

REF: W08000042690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L02000033105.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Is you have any questions concerning the filing of your document, please call (850) 245-6967.

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ARTICLES OF ORGANIZATION OF BARRIER ISLAND RESTAURANT GROUP LLC

ARTICLE I - NAME

The name of the limited liability company is Barrier Island Restaurant Group LC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

2761 West Gulf Drive Sanibel, Florida 33957

2761 West Gulf Drive Sanibel, Florida 33957

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Jeanne M. Parks 2761 West Gulf Drive Sanibel, Florida 33957

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 as provided for in Chapter 608, F.S.

eanne M. Parks

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

"MGMR" = Managing

Member

MGR

Robert Parks

Name and Address:

2761 West Gulf Drive Sanibel, Florida 33957

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.)

Jeanne M. Parks

Typed or printed name of signee

Prepared by/Return to: Ronald S. Urkovich, Esq. 2323 Wooster Lane Suite 3 Sanibel, FL 33957 SECRETARIA SINTE

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