

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

**L08000092824
FILED 8:00 AM
September 30, 2008
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:
ELLINGTON'S RESTAURANT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3701 DEL PRADO BOULEVARD
CAPE CORAL, FL. 33904

The mailing address of the Limited Liability Company is:
3701 DEL PRADO BOULEVARD
CAPE CORAL, FL. 33904

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARTIN LAW FIRM, P.L.
3701 DEL PRADO BLVD
CAPE CORAL, FL. 33904

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: STEVEN E. MARTIN

Article V

The name and address of managing members/managers are:

Title: MGRM
JILL ALGRIN
999 EAST GULF DRIVE, A312
SANIBEL, FL. 33957

Title: MGRM
SHARON WISE
999 EAST GULF DRIVE, A312
SANIBEL, FL. 33957

Signature of member or an authorized representative of a member

Signature: STEVEN E MARTIN

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