

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

**L08000096306
FILED 8:00 AM
October 13, 2008
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:
SHELLS GRILL LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6500 MIDNIGHT PASS RD.
SUITE 501
SARASOTA, FL. 34240

The mailing address of the Limited Liability Company is:
6500 MIDNIGHT PASS RD.
SUITE 501
SARASOTA, FL. 34240

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:
JOHN J BRENNAN
6500 MIDNIGHT PASS RD.
SUITE 501
SARASOTA, FL. 34240

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: JOHN J. BRENNAN

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN J BRENNAN
6500 MIDNIGHT PASS RD., SUITE 501
SARASOTA, FL. 34240

Title: MGRM
GEORGE J KARAM
944 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

Title: MGRM
KENNETH H KEIM
3705 PALMAS LANE
RUSKIN, FL. 33573

Article VI

The effective date for this Limited Liability Company shall be:

10/11/2008

Signature of member or an authorized representative of a member

Signature: JOHN J. BRENNAN

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