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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

df fort myers beach, llc

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A. LUNT

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ARTICLES OF ORGANIZATION
OF
DE FORT MYERS BEACH, LLC

ARTICLE I - NAME

The name of the limited liability company is DE FORT MYERS BEACH, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

975 Rabbit Road
Sanibel FL 33957, Florida

Mailing Address:

P.O. Box 167
Sanibel FL 33957, Florida

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

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

Martin J. Hamity
1263 Isabel 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.


Martin J. Hamity

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

Name and Address:

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MGMR

Harrity Family Corporation, A Missouri Corporation,
Martin J. Harrity, President, General Partner for Island
House Restaurant Ltd. Partnership, a Florida Limited
Partnership
975 Rabbit Road
Sanibel, Florida 33957

MGMR

Mark J. Marinello
4340 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.)

Martin J. Harrity

Typed or printed name of signer

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

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