

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

L08000115724
FILED 8:00 AM
December 22, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

FISH HOUSE RESTAURANT, LLC

Article II

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

3006 HWY 98
MEXICO BEACH, FL. US 32410

The mailing address of the Limited Liability Company is:

PO BOX 14143
MEXICO BEACH, FL. US 32410

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:

CAROL M DOW
168 SISTERS WAY
PORT ST JOE, FL. 32456

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: CAROL M DOW

Article V

The name and address of managing members/managers are:

Title: MGR
CAROL M DOW
PO BOX 14143
MEXICO BEACH, FL. 32410

Title: MGRM
ERIK K SPILDE
PO BOX 14143
MEXICO BEACH, FL. 32410

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Article VI

The effective date for this Limited Liability Company shall be:

12/19/2008

Signature of member or an authorized representative of a member

Signature: CAROL M DOW