

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

L09000015108
FILED 8:00 AM
February 13, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

KATHY'S RESTAURANTS, LLC

Article II

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

1256 S. ROCKLEDGE BLVD
ROCKLEDGE, FL. US 32955

The mailing address of the Limited Liability Company is:

10 BUFFALO PLAINS LANE
PALM COAST, FL. US 32137

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:

KATHLEEN A TAILLON
10 BUFFALO PLAINS LANE
PALM COAST, FL. 32137

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: KATHLEEN A TAILLON

Article V

The name and address of managing members/managers are:

Title: MGRM
KATHLEEN A TAILLON
10 BUFFALO PLAINS LANE
PALM COAST, FL. 32137 US

L09000015108
FILED 8:00 AM
February 13, 2009
Sec. Of State
btadlock

Signature of member or an authorized representative of a member

Signature: KATHLEEN A TAILLON