

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

**L09000055633
FILED 8:00 AM
June 09, 2009
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:

MIKE AND DAWN ENTERPRISES LLC

Article II

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

470 W DEARBORN ST
ENGLEWOOD, FL. US 34223

The mailing address of the Limited Liability Company is:

1812 W INDIAN RIDGE
MCHENRY, IL. US 60051

Article III

The purpose for which this Limited Liability Company is organized is:

RESTAURANT OPERATION

Article IV

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

MICHAEL KENNEDY
470 W DEARBORN ST
ENGLEWOOD, FL. 34223

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: MICHAEL KENNEDY

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL D KENNEDY
470 W DEARBORN ST
ENGLEWOOD, FL. 34223 US

Title: MGRM
KENNEDY M DAWN
470 W DEARBORN ST
ENGLEWOOD, FL. 34223 US

Signature of member or an authorized representative of a member

Signature: MICHAEL KENNEDY

L09000055633
FILED 8:00 AM
June 09, 2009
Sec. Of State
Isellers