Electronic Articles of Organization For Florida Limited Liability Company

L09000066037 FILED 8:00 AM July 08, 2009 Sec. Of State btadlock

Article I

The name of the Limited Liability Company is: HEATHROW RESTAURANT GROUP LLC

Article II

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

7025 CR 46A #1011 LAKE MARY, FL. 32746

The mailing address of the Limited Liability Company is:

7025 CR 46A #1011 LAKE MARY, FL. 32746

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:

CHARLES A BLESS 7025 CR 46A #1011 LAKE MARY, FL. 32746

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: CHARLES A. BLESS

Article V

The name and address of managing members/managers are:

Title: MGRM KEVIN GARBIN 8984 PUERTO DEL RIO DR. #501 CAPE CANAVERAL, FL. 32920 US

Title: MGRM SALVATORE LIBERTO 1845 N. HWY A1A UNIT #401 INDIALANTIC, FL. 32903 US

Title: MGRM SILVESTRO ANTONIOLI 170 PORTSIDE AVE. #204 CAPE CANAVERAL, FL. 32920 US

Title: MGRM CHARLES A BLESS 105 E. OSCEOLA LN. COCOA BEACH, FL. 32931 US

Article VI

The effective date for this Limited Liability Company shall be: 07/09/2009

Signature of member or an authorized representative of a member Signature: CHARLES A. BLESS

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