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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 13 AM 7:39

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Brown Derby LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas A. Geas

Name of Person

Firm/Company

548 Waterfront St.

Address

Melbourne, FL 32934

City/State and Zip Code

nageas@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas A. Geas

Name of Person

at (**321**)

890-7236

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Brown Derby LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

The Brown Derby LLC
3004 W New Haven Ave
W Melbourne, FL 32904

Mailing Address:

The Brown Derby LLC
3004 W New Haven Ave
W Melbourne, FL 32904

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Nicholas A Geas

Name

548 Waterfront St.

Florida street address (P.O. Box **NOT** acceptable)

Melbourne, FL 32934

City, State, and Zip

09 AUG 13 AM 7:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & BUSINESS SERVICES

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..

Nicholas A. Geas

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Nicholas A Geas

548 Waterfront St.

Melbourne, FL 32934

MGRM

Kathleen M Geas

548 Waterfront St.

Melbourne, FL 32934

MGRM

Robert A Rademaker

213 Walton Ct.

Melbourne, FL 32934

MGRM

Margaret A Rademaker

213 Walton Ct.

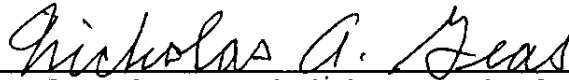
Melbourne, FL 32934

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: August 12, 2009. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

Nicholas A Geas

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)