

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

L09000081496
FILED 8:00 AM
August 24, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

OZZIE'S CRABHOUSE, LLC

Article II

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

4391 DIXIE HIGHWAY NE
PALM BAY, FL. US 32905

The mailing address of the Limited Liability Company is:

4391 DIXIE HIGHWAY NE
PALM BAY, FL. US 32905

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:

JAMES L RITTER
1523 ANGLERS DRIVE
PALM BAY, FL. 32905

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: JAMES L. RITTER

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMES L RITTER
1523 ANGLERS DRIVE
PALM BAY, FL. 32905 US

Title: MGRM
JAMES G SHELTON
2951 TIVOLI AVENUE SE
PALM BAY, FL. 32909 US

Article VI

The effective date for this Limited Liability Company shall be:

08/24/2009

Signature of member or an authorized representative of a member

Signature: JAMES L. RITTER

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