

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

L09000084694
FILED 8:00 AM
September 01, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

GOLDEN RULE BBQ OF PELL CITY, LLC

Article II

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

171 BROOKS STREET
SUITE F
FORT WALTON BEACH, FL. 32548

The mailing address of the Limited Liability Company is:

171 BROOKS STREET
SUITE F
FORT WALTON BEACH, FL. 32548

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:

CHUCK L COOPER
171 BROOKS STREET
SUITE F
FORT WALTON BEACH, FL. 32548

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: CHUCK COOPER

Article V

The name and address of managing members/managers are:

Title: MGRM
CHARLES L COOPER JR
171 BROOKS STREET, SUITE F
FORT WALTON BEACH, FL. 32548

Title: MGRM
JEFF MILLER
171 BROOKS STREET, SUITE F
FORT WALTON BEACH, FL. 32548

Article VI

The effective date for this Limited Liability Company shall be:

08/27/2009

Signature of member or an authorized representative of a member

Signature: CHUCK COOPER

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