

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

L09000119492
FILED 8:00 AM
December 16, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

SHALLOW WATER GRILL, LLC.

Article II

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

4608 OPA LOCKA LANE
STE 200
DESTIN, FL. 32541

The mailing address of the Limited Liability Company is:

4608 OPA LOCKA LANE
DESTIN, FL. 32541

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:

BRADLEY T SHOULTS
34894 EMERALD COAST PKWY
DESTIN, FL. 32541

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: BRADLEY SHOULTS

Article V

The name and address of managing members/managers are:

Title: MGRM
BRADLEY T SHOULTS
34894 EMERALD COAST PKWY
DESTIN, FL. 32541

Title: MGRM
MICHAEL A SHOULTS
4608 OPA LOCKA LANE
DESTIN, FL. 32541

Title: MGRM
KEVIN L VEACH
4608 OPA LOCKA LANE
DESTIN, FL. 32541

Title: MGRM
KERRY L VEACH
34894 EMERALD COAST PKWY
DESTIN, FL. 32541

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2010

Signature of member or an authorized representative of a member

Signature: BRADLEY SHOULTS

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