

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

L09000120630
FILED 8:00 AM
December 21, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

DEAN ANTHONY'S RESTAURANT MANAGEMENT, LLC

Article II

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

1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL. US 33487

The mailing address of the Limited Liability Company is:

1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL. US 33487

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:

DOMINIC A POLIMENI
1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL. 33487

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: DOMINIC A POLIMENI

Article V

The name and address of managing members/managers are:

Title: MGRM
DOMINIC A POLIMENI
1141 HOLLAND DRIVE, SUITE 23
BOCA RATON, FL. 33487 US

Title: MGRM
DEAN A POLIMENI
1141 HOLLAND DRIVE, SUITE 23
BOCA RATON, FL. 33487 US

Title: MGRM
JOSEPH M POLIMENI
1141 HOLLAND DRIVE, SUITE 23
BOCA RATON, FL. 33487 US

Title: MGRM
CAROL A POLIMENI
1141 HOLLAND DRIVE, SUITE 23
BOCA RATON, FL. 33487 US

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: DOMINIC A POLIMENI

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