HILL WARD & HENDERSON

Ø 001/002

Page 1 of 1



Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000074192 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

From:

Account Name

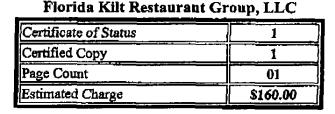
: HILL WARD HENDERSON

Account Number : 072100000520

Phone Fax Number : (613)221-3900 : (813)221-2900

**Bnter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO.



C. LEWIS

APR 2 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help



FILED

2010 APR - 1 AM & 05

SÉCRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

FLORIDA KILT RESTAURANT GROUP, LLC

The undersigned executes these Articles of Organization of Florida Kilt Restaurant Group, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: Florida Kilt Restaurant Group, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 19140 Gulf Boulevard, Indian Shores, Florida 33785.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 19140 Gulf Boulevard, Indian Shores, Florida 33785, and the name of the limited liability company's initial registered agent at that address is Debra A. Eybers.

Having been named 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.

Debra A. Eybers

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: \ \ \ \ \ \ \ 201

Debra A. Eybers

Authorized Representative of Member

1559163+2