Electronic Articles of Organization For Florida Limited Liability Company

L12000067558 FILED 8:00 AM May 17, 2012 Sec. Of State jsaulsberry

Article I

The name of the Limited Liability Company is: CHARLIE'S GRAND PALACE LLC

Article II

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

2400 S. HOPKINS AVENUE E TITUSVILLE, FL. US 32780

The mailing address of the Limited Liability Company is:

2400 S. HOPKINS AVENUE E TITUSVILLE, FL. US 32780

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:

MAULIK D PATEL 2400 S. HOPKINS AVENUE E TITUSVILLE, FL. 32780

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: MAULIK D. PATEL

Article V

The name and address of managing members/managers are:

Title: MGRM MAULIK D PATEL 10917 CEDARBERRY PLACE ST. LOUIS, MO. 63123 US L12000067558 FILED 8:00 AM May 17, 2012 Sec. Of State jsaulsberry

Article VI

The effective date for this Limited Liability Company shall be:

05/17/2012

Signature of member or an authorized representative of a member

Electronic Signature: MAULIK D. PATEL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

May 18, 2012

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Fl.

REF:

P03000083273

Relinquishment of Name

To Whom It May Concern:

I, Sherry Roberts, President, of the above referenced Corporation, and representing all shareholders of the company make the following statement:

We, hereby totally relinquish the company name, "Charlie's Grand Palace, Inc.", effective immediately and we will not request the use of this name at any time in the future.

It is our intent to provide this name, "Charlie's Grand Palace, Inc.", to the new owner, Maulik D. Patel to use, if so desired, forever more.

Hereby stated:

Sherry Roberts

State of Florida County of Brevard

The foregoing statement was acknowledged before me this 18th day of May, 2012, by Sherry Roberts, President, of Charlie's Grand Palace, Inc., a Florida corporation, on behalf of the corporation. She has produced Florida Driver's License # 7674-751-63-1540

as identification

TRACEY C. HIGGINBOTHAM Motary Public - State of Florida ly Comm. Expires May 31, 2015 Commission # EE 96378

Tracey C. Higginbolliam, Notary Public. State of Florida at Large

J. SAULSEF **EXAMINI**

MAY 21