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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/1

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HM Restaurant Group, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David K. Fowler, Esq.

Name of Person

Henderson Franklin Starnes & Holt, PA

Firm/Company

1648 Periwinkle Way, Suite B

Address

Sanibel, FL 33957

City/State and Zip Code

david.fowler@henlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Fowler

239

344-1360

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FAX AUDIT NO.:

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**ARTICLES OF ORGANIZATION
OF
HM RESTAURANT GROUP, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the limited liability company shall be HM RESTAURANT GROUP, LLC (the "Company").

ARTICLE II-STREET ADDRESS

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

1263 Isabel Drive
Sanibel, FL 33957

ARTICLE III-MAILING ADDRESS

The mailing address of the principal office of the Company is:

P.O. Box 167
Sanibel, FL 33957-0167

ARTICLE IV-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE V-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Name

Address

Martin J. Harrity

1263 Isabel Drive
Sanibel, FL 33957

ARTICLE VI-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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ARTICLE VII-MANAGEMENT OF THE COMPANY

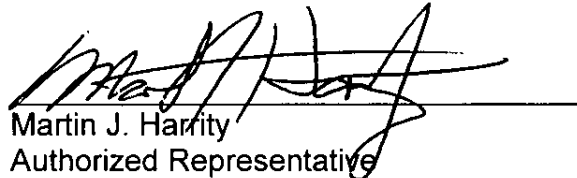
The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Martin J. Harrity	1263 Isabel Drive Sanibel, FL 33957
Mark Marinello	1263 Isabel Drive Sanibel, FL 33957

ARTICLE VIII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 11th day of January, 2016.


Martin J. Harrity
Authorized Representative

FAX AUDIT NO.:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

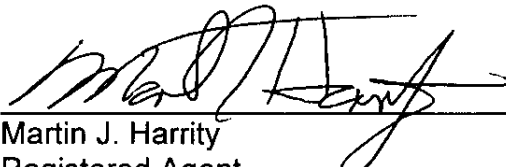
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HM RESTAURANT GROUP, LLC.
2. The name and address of the registered agent and office are:

Martin J. Harrity
1263 Isabel Drive
Sanibel, FL 33957

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, as provided for in Chapter 605, Florida Statutes.



Martin J. Harrity
Registered Agent

FAX AUDIT NO.: