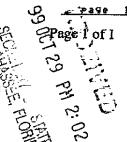
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## LIMITED LIABILITY COMPANY

Dakotah Restaurant Holdings, LLC

| Certificate of Status | 0          |
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## ARTICLES OF ORGANIZATION OF DAKOTAH RESTAURANT HOLDINGS, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, hereby set forth the following for the purpose of forming a Limited Liability Company under the laws of the State of Florida:

- 1. NAME. The name of the Limited Liability Company is DAKOTAH RESTAURANT HOLDINGS, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 352 Northeast 3<sup>rd</sup> Avenue, Delray Beach, Florida 33444.
- 3. NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: John Millspaugh, 352 Northeast 3<sup>rd</sup> Avenue, Delray Beach, Florida 33444.
  - 4. MANAGEMENT. The limited liability company shall be manager- managed.

The undersigned has executed these Articles of Organization on the 27 day of October 1999.

TRI-R MANAGEMENT COMPANY, a Florida general partnership, Managing Member

By: DAKOTAH 624, INC.,

its Managing General Partner

Rence Radabaugh, President

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Prepared by:

Denise J. Ganz, Esq., FL Bar# 0522848 Ruden McClosky, et al., P.O. Bex 1900 Fort Lauderdale, Florida 33301 Phone: (954) 764-6660 FTL:619123;1

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## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: DAKOTAH RESTAURANT HOLDINGS, LLC.
- The name and address of the registered agent and office is:

John Millspaugh 352 Northeast 3rd Avenue Delray Beach, Florida 33444

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 its 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.

John/Millspaugh Registered Agent

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