



OCT 28 2005

FILE NO. L-1238497-4

ARTICLES OF ORGANIZATION  
OF  
LINDY'S DINER ON 4<sup>TH</sup>, L.L.C.  
An Arizona Limited Liability Company

1. **Name.** The name of the limited liability company is: **Lindy's Diner on 4th, L.L.C.**
2. **Registered Office.** The address of the registered office in Arizona: 431 N. Fourth Avenue, Tucson, AZ 85705 located in the county of Pima.
3. **Purpose:** This limited liability company is organized to transact any and all lawful business for which a limited liability company may be organized under Arizona law.
4. **Statutory Agent.** The name and address of the statutory agent of the company is: Lindon Reilly, 1072 W. Thurber St., Tucson, AZ 85705, located in the county of Pima.
5. **Dissolution.** The latest date, if any, on which the limited liability company must dissolve is: The Limited Liability Company shall have perpetual life.
6. **Management.** Management of the limited liability company is vested in the members. The names and addresses of each person who is a Member are:

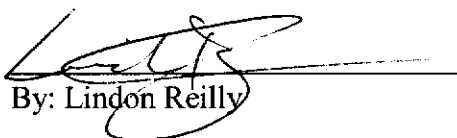
Lindon Reilly  
1072 W. Thurber Street  
Tucson, AZ 85705

Roy E. Santana  
619 E. 6<sup>th</sup> Sreet  
Tucson, AZ 85705

Charles F. Havens  
910 E. Freeman Place  
Tucson, AZ 85719

Justin Stewart  
617 E. 6<sup>th</sup> Street  
Tucson, AZ 85705

7. **Limitation of Liability:** To the fullest extent permitted by Arizona law as the same may here exist or may after be amended, a Member, officer, employee, agent of or advisor to the Company shall be exempt from any liabilities of the Company or any liabilities arising from services performed on behalf of the Company.
8. **Indemnification:** This Company shall indemnify any person who incurs expenses or liabilities by reason of the fact that he or she is or was a Member, officer, or agent of the company.

  
By: Lindon Reilly

EXECUTED this 27 day of October, 2005

**ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT**

I, **Lindon Reilly**, 1072 W. Thurber St., Tucson, AZ 85705, located in the county of PIMA, having been designated to act as Statutory Agent for **Lindy's Diner on 4<sup>th</sup>, L.L.C.**, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

Executed this 27 day of October, 2005.

  
**Lindon Reilly**