### Florida Department of State

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### FLORIDA LIMITED LIABILITY CO. POZZI COFFEE AND WINE BAR, LLC

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## ARTICLES OF ORGANIZATION POZZI COFFEE AND WINE BAR, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

### ARTICLE I- NAME

The name of this limited liability company (the "Company") is Pozzi Coffee and Wine Bar, LLC.

### **ARTICLE II - ADDRESS**

The address of the principal office is 300 Ash Street, Fernandina Beach, Florida 32034 and the mailing address of the Company is 300 Ash Street, Fernandina Beach, Florida 32034.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 960185 Gateway Boulevard, Suite 203, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is Rogers Towers, P.A. C/O Jon C. Lasserre.

### ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by its members and is, therefore, a member managed company.

### ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act. no member, manager, officer, a or employee of the Company shall be personally liable for the debts, obligations, or liabilities of the Company, whether arising in contract, tort, or otherwise, or for the acts or omissions of Aby other member, manager, officer, agent, or employee of the Company.

### ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be June 28, 2018.

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IN WITNESS WHEREOF, the undersigned, being all of the members of the Company, have executed these Articles of Organization this **27** th day of June, 2018. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Steven Pozz

Carolyn Pulz Member

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113. Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the limited liability company is:

Pozzi Coffee and Wine Bar, LLC

2. The name and address of the registered agent and office are:

Rogers Towers, P.A. C/O Jon C. Lasserre, Esq. 960185 Gateway Boulevard, Suite 203 Fernandina Beach, Florida 32034

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.

Signature of Registered Agent

Jen C. Lasserre, Esq.

Dated: June 2774, 2018

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