

L070000 84581

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000207191 3)))



H070002071913ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WALKER LAW GROUP, P.A.
Account Number : I20000000149
Phone : (904) 285-3204
Fax Number : (904) 280-8965

FILED
07 AUG 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

TG Hodges, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

L07-40218

850-205-0381

8/17/2007 8:06

PAGE 001/001

Florida Dept of State



August 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WALKER LAW GROUP, P.A.

SUBJECT: TG HODGES, L.L.C.
REF: W07000040218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H07000207191
Letter Number: 707A00050090

RECEIVED

07 AUG 17 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 17 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
TG HODGES, L.L.C.**

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be **TG HODGES, L.L.C.** (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and the principal office address of the Company shall be 8823 San Jose Boulevard, Suite 206, Jacksonville, Florida 32217.

**ARTICLE III
DURATION**

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided by law.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is **JAMES V. WALKER**, 228 Ponte Vedra Park Drive, Suite 200, Ponte Vedra Beach, Florida 32082.

**ARTICLE V
ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

03 AUG 17 AM 8:34
DEPT. OF STATE
CORPORATION DIVISION
JACKSONVILLE, FLORIDA
FILED

**ARTICLE VI
MANAGEMENT**

The Company shall be managed by the Manager in accordance with regulations set forth in the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Manager of the Company is **OUR TIME BURGER COMPANY, L.L.C.**, 8823 San Jose Boulevard, Suite 206, Jacksonville, Florida 32217.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on this 14TH day of AUGUST, 2007.

OUR TIME HOLDING COMPANY, L.L.C.

[Handwritten Signature]

By: Kelly F. Harris
Its: Manager

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

The foregoing Articles of Organization were acknowledged before me this 14TH day of AUGUST, 2007, by **KELLY F. HARRIS, AS MANAGER OF OUR TIME HOLDING COMPANY, L.L.C.** who is personally known to me or [] who has produced _____ as identification, and who acknowledged that he signed such instrument of his own free will.

FILED
07 AUG 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

[Handwritten Signature]

Notary Public, State of Florida at Large
Notary's printed or stamped name:
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of **TG HODGES, L.L.C.**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.



JAMES V. WALKER, Registered Agent

G:\5501-6000\5831 TG Hodges, LLC\070424 Articles of Organization.wpd

FILED
07 AUG 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA