# L0000002305

January 3, 2000

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 00 FEB 29 PM 3: 42
SECRETARY OF STATE
AND AHASSEE, FLORIDA

Enclosed please find Articles of Organization and a Certificate of Designation of Registered Agent/Registered Office for Top Dawg Pizza, LLC which we wish to have filed with the Florida Division of Corporations.

Also enclosed is our check in the amount of \$155 to cover the cost of filing fees for the Articles of Organization, Designation of Registered Agent and a certified copy.

Please send letter of acknowledgment and certified copy to Top Dawg Pizza, LLC at 3159 Lofton Square Court, Suite 5, Yulee, Florida 32097.

If there are any questions/problems please feel free to call our office at (904) 491-3409. Thank you in advance for your attention to this matter.

Sincerely

Roby Reid Reddington

**Enclosures** 

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2000

ROBY REID REDDINGTON 3159 LOFTON SQUARE COURT, SUITE 5 YULEE, FL 32097

SUBJECT: TOP DAWG PIZZA, LLC Ref. Number: W00000000726

We have received your document for TOP DAWG PIZZA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 000A00001237

OO FEB 29 PH 3: 42 SECRETARY OF STATE SECRETARY OF STATE

February 25, 2000

Florida Department of State Registration Section Division Of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Subject: Top Dawg Pizza, LLC

Ref#: W0000000726

Enclosed please find articles of organization for Top Dawg Pizza, LLC with the revisions you have requested.

Please apply our check numbered 4935 in the amount of \$155 to the filing fees as requested in our original letter dated January 3, 2000.

If there are any more questions and or problems, please feel free to contact our office at (904) 491-3409.

Thanking you in advance for your help in this matter.

Liesel Jones

Enclosures

#### TOP DAWG PIZZA, LLC

#### ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is TOP DAWG PIZZA, LLC ("Company").

#### ARTICLE II. ADDRESS

The Company's mailing address and the street address of its principal office is:

3159 Lofton Square Court Suite 5 Yulee, Florida 32097

#### ARTICLE III. DURATION

The Company's existence will commence on the date of filing these Articles of Organization with the Florida Secretary of State, and the Company will exist perpetually, unless terminated in accordance with the Company's Regulations.

#### ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 3159 Lofton Square Court, Suite 5, Yulee, Florida 32097 as the street address of the initial registered office of the Company and names Roby Reid Reddington as the Company's initial registered agent at that address to accept service of process within this state.

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#### ARTICLE VI. ADDITIONAL MEMBERS

The members may admit additional members upon the approval of all of the Members of the Company, upon the written application of such prospective new Member.

#### ARTICLE VII. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company, in accordance with the applicable provisions of the Regulations of the Company.

#### ARTICLE VIII. MANAGEMENT

The Company will be managed by one or more managers, who will retain such position until removed and replaced by the members of the Company provided in the Regulations of the Company. The manager(s) will have the obligations and responsibilities described in the Regulations of the Company. The names and business addresses of the initial Managers are:

Craig Thomas Jones, Manager 4938 Spanish Oak Circle Amelia Island, Florida 32034

Roby Reid Reddington, Manager. 3159 Lofton Square Court Suite 5 Yulee, Florida 32097

#### ARTICLE IX. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested in the members of the Company.

Dated this 24th day of Teacuary 2000.

Roby Reid Reddington

Member

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the limited liability company is Top Dawg Pizza, LLC.
- 2. The name and address of the registered agent and office are:

Roby Reid Reddington 3159 Lofton Square Court

Suite 5

Yulee, Florida 32097

Roby Reid Reddington,

Member and

Authorized Representative

00 FEB 29 PM 3: 42
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that 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.

Roby Reid Reddington,

Registered Agent

Dated: 2/2/\_\_\_\_\_, 200

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