

ROBERT A. VOSTREJS, JR. L. EDWARD MCCLELLAN, JR. ROBERT W. BATSEL

February 23, 2000

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Department Of State Division Of Corporations PO Box 6327 Tallahassee, Fla. 32324

400003150494---3 -02/28/00--01164--005 \*\*\*\*125.00 \*\*\*\*125.00

Re: St. Augustine Wings, LLC

Dear Registration Section:

L-3601

W-6574

Enclosed is the original Articles Of Organization and Designation Of Registered Agent for the above-referenced Florida limited liability company, along with our firm check in the amount of \$125.00 in payment of the filing fees associated with this request. Please forward a Letter of Acknowledgment upon registration to my attention at the above address.

If you should have any questions or concerns pertaining to the enclosed, please do not hesitate to contact me.

Very truly yours

Robert W. Batsel

RWB/sj Enclosures

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000

ROBERT W. BATSEL MCCLELLAN, VOSTREJS & BATSEL, P.A. PO BOX 2530 OCALA, FL 34478

SUBJECT: ST. AUGUSTINE WINGS, LLC

Ref. Number: W00000006574

We have received your document for ST. AUGUSTINE WINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 200A00013553

#### Law Offices

### McClellan, Vostrejs & Batsel, P. A.

202 N. E. Eighth Avenue Post Office Box 2530 OCALA, FLORIDA 34478

ROBERT A. VOSTREJS, JR. L. EDWARD McClellan, Jr. ROBERT W. BATSEL

March 28, 2000

(352) 622-3252 FAX 00-128

Mr. Lee Rivers Department Of State **Division Of Corporations** PO Box 6327 Tallahassee, Fla. 32314

> Re: St. Augustine Wings, LLC Ref. Number: W00000006574

Dear Mr. Rivers:

Enclosed please find Articles Of Organization for St. Augustine Wings, LLC, along with a Certificate Of Designation Of Registered Agent/Registered Office.

Also enclosed is the letter from you dated March 10. Please forward a Letter of Acknowledgment upon registration to my attention at the above address.

If you should have any questions or concerns pertaining to the enclosed, please do not hesitate to contact me.

Very truly yours,

Robert W. Batsel

RWB/sj Enclosures

cc: Mr. Louis M. Saig

#### ARTICLES OF ORGANIZATION

## St. Augustine Wings, LLC

#### A LIMITED LIABILITY COMPANY

(Pursuant to s. 608.407, Florida Statutes)

- 1. Name. The name of the limited liability company is St. Augustine Wings, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. <u>Address of Principle Office.</u> The address of the registered office of the limited liability company is 1056 North 3rd Street, Jacksonville, Florida 32250.
- 4. Term. Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. Period of Duration. The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members: SCS Management Group, Inc., a Florida corporation 1056 North 3rd Street Jacksonville, Florida 32250

- 8. Additional Members. The names and addresses of additional members(s) are as follows: None
- 9. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- 10 <u>Members Right to Continue Business.</u> The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited

liability company as further set forth in the Operating Agreement of the limited liability company.

Louis M. Saig, authorized representative of member, SCS Management Group, Inc.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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# 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 submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is St. Augustine Wings, LLC
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 1056 North 3rd Street, Jacksonville, Florida 32250.
- 3. <u>Registered Agent.</u> Louis M. Saig, is appointed, and by his signature below accepts appointment, to act as the Registered agent of St. Augustine Wings, LLC.

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.

Louis M Saig

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