# 02000004500

ACCOUNT NO. : 07210000032

REFERENCE: 617713 4351925

**AUTHORIZATION:** 

ORDER DATE: June 11, 2002

ORDER TIME: 11:26 AM

ORDER NO. : 617713-005

CUSTOMER NO:

4351925

CUSTOMER: Frank J. Yong, Esq

Cone & Yong, P.a.

701 Riverside Park Place

Suite 110

Jacksonville, FL 32204

DOMESTIC FILING

NAME:

BYRON'S RESTAURANT LLC

800005753878--9

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR BYRON'S RESTAURANT LLC

#### **ARTICLE 1 - Name:**

The name of the Limited Liability Company is:

Byron's Restaurant LLC

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

6110 Northwest 33rd Avenue, Gainesville, Florida 32606

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

From the date of filing this company shall exist perpetually. Its existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

C. Byron Terwillegar, Post Office Box 1187, Melrose, Florida 32666

#### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The unanimous consent of all the Members.

#### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the 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 shall be:

If all the Members unanimously consent, the business shall continue.

#### **ARTICLE VII - Number of Members:**

The undersigned member or authorized representative of a member of Byron's Restaurant & Lounge LLC certifies that the above-named limited liability company has at least one member.

C. Byron Terwillegar, Member

(In accordance with §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.)

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### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 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. The name of the Limited Liability Company is Byron's Restaurant, LLC.
- 2. The name and the Florida street address of the registered agent are:

Wilson McKinney, 6110 Northwest 33rd Avenue, Gainesville, Florida 32606

Having been named as registered agent 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.

Wilson McKinney, Registered Agent

STOKEDARY OF STATE