

L04000006844

Joseph J. Ulloa
(Requestor's Name)

10859 Emerald Coast Pkwy #4-227
(Address)

Destin, FL 32550
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

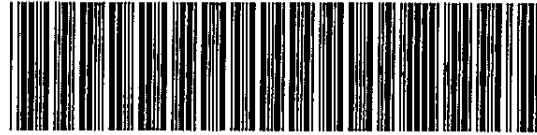
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 27 2004

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/12/04
DATE

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

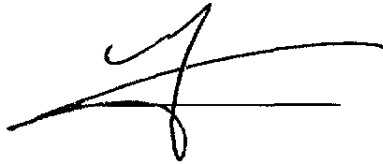
RE: Rock-N-Sake Restaurant Group, LLC

Dear:

Please find enclosed Articles of Organization for the above Limited Liability Company and a check for filing fees of \$125.00.

If you have any questions or comments, please feel free to contact my office.

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'A' or 'J' shape with a horizontal line extending to the right.

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ARTICLES OF ORGANIZATION

OF

Rock-N Sake Restaurant Group, LLC

ARTICLE I NAME

The name of the Limited Liability Company is:

Rock-N Sake Restaurant Group, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:

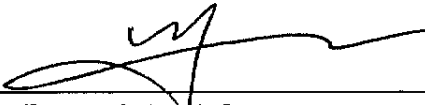
4145 LEGENDARY DR. Suite F121
DESTIN, FL 32541

ARTICLE III INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nick GULLO
161 Goldsby Rd
Santa Rosa Beach, FL 32459

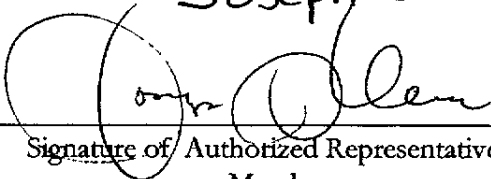
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, Florida Statutes.



Registered Agent's Signature

ARTICLE IV. MANAGER

This Limited Liability Company is to be managed by one member or more members and is, therefore, a member-managed company.

JOSEPH J. ULLOA


Signature of Authorized Representative of
Member

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

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608, 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/registered agent, in the state of Florida.

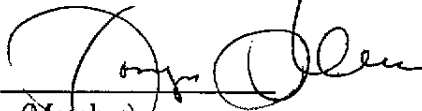
1. The name of the Limited Liability Company is:

Rock-N Sake Restaurant Group, LLC

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

Nick Gnuo
1161 Grouseby Rd
Santa Rosa Beach, FL 32459

SIGNATURE

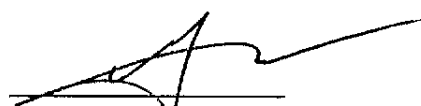

(Member)

DATE

1-7-04

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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 (Registered Agent)

DATE

1/12/04