

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Madison Avenue Hot Dog Co. LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas A. Madison
(Name of Person)

Madison Avenue Hot Dog Co., LLC
(Firm/Company)

1310 Belleaire Circle
(Address)

Orlando, FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas A. Madison at (407) 592-6588
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 PM 12:40

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Madison Avenue Hot Dog Co. LLC

ARTICLE II - Address:

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

Principal Office Address:

1310 Bellaire Circle,

Orlando, FL 32804

Mailing Address:

1310 Bellaire Circle

Orlando, FL 32804

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Thomas a. Madison

Name

1310 Bellaire Circle

Florida street address (P.O. Box **NOT** acceptable)

Orlando, FL 32804

FLORIDA

City, State, and Zip

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

04 JAN 30 PM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

"MGR"

Thomas A. Madison

101 Stonehedge Ct.

Sanford, FL 32771

"MGR"

Cathy J. Madison

101 Stonehedge Ct.

Sanford, FL 32771

"MGR"

Douglas R. Thomas

1310 Bellaire Circle

Orlando, FL 32804

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 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.)

Thomas A. Madison

Typed or printed name of signee

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Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)