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LIMITED LIABILITY COMPANY

The Breakfast Nook, LLC

Certificate of Status	1
Certified Copy	1
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Articles of Organization of **THE BREAKFAST NOOK, LLC,**

a Florida Limited Liability Company

The undersigned, **JEFF LYONS**, desires to form a limited liability company pursuant to the Florida Limited Liability Company Act. As the sole initial member of the proposed limited liability company, he does hereby make and file these Articles of Organization, and hereby declares and affirms:

ARTICLE I:

Name

The name of the limited liability company ("Company") is **THE BREAKFAST NOOK, LLC**, a Florida Limited Liability Company.

ARTICLE II:

Duration

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III:

Street Address and Mailing Address

The street address of the Company's principal office is 3406 - 52nd Street West, Bradenton, Florida. The mailing address of the Company's principal office is 3406 - 52nd Street West, Bradenton, FL 34209.

ARTICLE IV:

Registered Agent and Office

The name of the Company's initial registered agent for service of process in the State of Florida is **JEFF LYONS**. His street/mailling address is 3406 - 52nd Street West, Bradenton, FL 34209.

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**ARTICLE V:
Admission of New Members**

The sole member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**ARTICLE VI:
Continuation Provisions**

The remaining members of the Company have the right to continue the business 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. The business may be continued only on the unanimous written consent of the remaining members.

**ARTICLE VII:
Additional Provisions**

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

IN WITNESS WHEREOF, the undersigned, being the sole initial member of the proposed limited liability company, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed limited liability company above-named to do business both within and without the State of Florida, and in pursuance of the Florida Limited Liability Company Act, I do make and file these Articles of Organization, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 17 day of March, 2004.


JEFF LYONS (SEAL)

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TALLAHASSEE, FLORIDA

APPROVE
AND
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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 17th day of March, 2004, by JEFF LYONS, who

- ☐ is personally known to me; or
☒ produced a driver's license issued by the State of Florida Department of Highway Safety and Motor Vehicles as identification; or
☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)

Official Notary Seal
LINDA ROMANOWSKI
Notary Public, State of Florida
Commission No. DD 156509
My Commission Exp. Oct. 9, 2006

Signature:

Linda Romanowski
NOTARY PUBLIC, State of Florida at Large
Typed name: Linda Romanowski
My Commission Expires: _____
My Commission No.: _____

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company 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 **THE BREAKFAST NOOK, LLC.**
2. The name and street address of the registered agent and office is:

Jeff Lyons
3406 - 52nd Street West
Bradenton, FL 34209

Having been named as registered agent and to accept service of process for the above-named 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.

DATED this 17th day of March, 2004.


Jeff Lyons, Registered Agent

STATE OF FLORIDA
COUNTY OF MANATEE

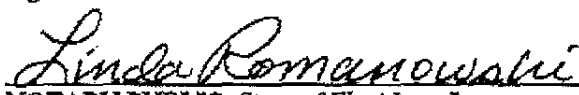
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☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)

Signature:


NOTARY PUBLIC, State of Florida at Large
Typed name: Linda Romanowski
My Commission Expires: _____
My Commission No.: _____

Official Notary Seal
LINDA ROMANOWSKI
Notary Public, State of Florida
Commission No. DD 158509
My Commission Exp. Oct. 9, 2006

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