

L05000020999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

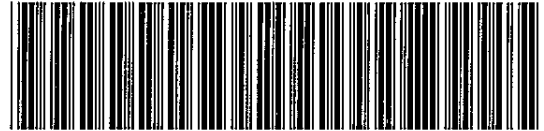
(Document Number)

Certified Copies _____ Certificates of Status _____

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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

991924

March 2, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Number One Sun, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

File
3rd

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

ARTICLES OF ORGANIZATION
OF
NUMBER ONE SUN, LLC

The undersigned person, acting as the organizer of Number One Sun, LLC, under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I – NAME

The name of this limited company is:

NUMBER ONE SUN, LLC

ARTICLE II – COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE II – PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

ARTICLE IV – INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 526 East Park Ave., Suite 200, Tallahassee, Florida 32301, and the name of the company's initial registered agent at that address is UCC Filing & Search Services, Inc.

ARTICLE V – PLACE OF BUSINESS

The mailing address and the street address of the principal office of the company is Two Woodland Drive, Dallas, Pennsylvania 18612.

ARTICLE VI – ADMISSION OF THE ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admission shall be restricted solely to those members approved by the written consent of those members owning a majority of the membership interests of the company and upon such terms and conditions as shall be set forth in its regulations.

ARTICLE VII – MANAGEMENT BY MANAGER

The business of the company shall initially be managed by the following manager who shall serve as the manager until the first annual meeting of the members or until its successor is elected and qualify:

R&M Restaurant Management, LLC
Two Woodland Drive
Dallas, Pa 18612

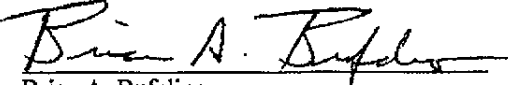
ARTICLE VIII – REGULATIONS

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

ARTICLE IX – TERMINATION OF A MEMBERSHIP INTEREST

The company shall not be dissolved upon 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 company.

(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.)


Brian A. Bufalino

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

NUMBER ONE SUN, 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: March 1, 2005

Alison Hand, ASST Sec
UCC FILING & SEARCH SERVICES, INC.
Registered Agent