

L060000038147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

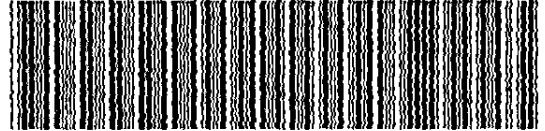
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 APR 12 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 APR 12 AM 11:17

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- LIL' NEAL'S BBQ, L.L.C.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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 R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 12 PM 2:42

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ARTICLES OF ORGANIZATION
OF
LIL' NEAL'S BBQ, L.L.C.,
a Florida Limited Liability Company

2006 APR 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this Limited Liability Company (the "Company") is LIL' NEAL'S BBQ, L.L.C., a Florida Limited Liability Company.

ARTICLE II - PURPOSE

The Company is organized for the purposes of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608, Florida Statutes.

ARTICLE III - DURATION

The existence of the Company shall be perpetual and begin on the date of filing these Articles of Organization with the Department of State of the State of Florida.

ARTICLE IV - ADDRESS

The mailing address and street address of the principal office of the Company is 1112 West Canal Street, New Smyrna Beach, Florida, 32168. The Company reserves the right, power and authority to establish branch offices at such other places as may be designated by the Company.

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and Florida street address of the registered agent of the Company is NEAL COATES, JR., 1112 West Canal Street, New Smyrna Beach, Florida, 32168.

ARTICLE VI - MANAGEMENT

The business of the Company is to be managed by one or more Managers, and is, therefore, a Manager-managed company. All powers of the Company shall be exercised only by or under the authority of such Managers, except as otherwise provided by law, these Articles of Organization or the Operating Agreement of the Company. The following is a list of the names and addresses of each individual who shall serve as a Manager, at the

pleasure of the Members, until the first annual meeting of the Members:

NAME

ADDRESS

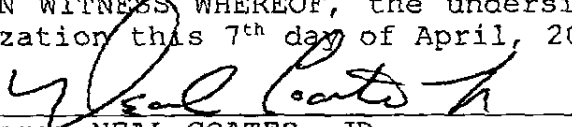
NEAL COATES, JR.

520 Hamilton Street
New Smyrna Beach, Florida 32168

KELLY M. COATES

520 Hamilton Street
New Smyrna Beach, Florida 32168

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 7th day of April, 2006.


Type Name: NEAL COATES, JR.

Signature of Member or

Authorized Representative

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, 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 LIL' NEAL'S BBQ, L.L.C., a Florida Limited Liability Company.

(2) The name and address of the registered agent and office is: NEAL COATES, JR., 1112 West Canal Street, New Smyrna Beach, Florida 32168.

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: April 7th, 2006


NEAL COATES, JR.

Signature of Registered Agent