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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cracker Shack, 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:

Edwin A. Green, III, Esquire

(Name of Person)

Blanchard, Merriam, Adel & Kirkland, P.A.

(Firm/Company)

P.O. Box 1869

(Address)

Ocala, FL 34478

(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin A. Green, III, Esquire

(Name of Person)

at (352) 732-7218

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
CRACKER SHACK, LLC

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company in accordance with the laws of the State of Florida.

ARTICLE I
NAME

The name of this company is **CRACKER SHACK, LLC**

ARTICLE II
PERIOD OF DURATION

The company shall commence as of the date these Articles of Organization are filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this company is dissolved pursuant to the term of the operating agreement for this company or by operation of law.

ARTICLE III
BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this company, or the objects or purposes of this company, shall be as follows:

a) In general, to have and exercise all powers conferred by the laws of Florida upon Limited Liability Companies, and to have the same powers as an individual to do all things necessary to carry out its business and affairs including, without limitation, all powers referenced in Section 608.404, *Florida Statutes*.

ARTICLE IV
PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this company shall be 3761 NE 36th Avenue, Ocala, FL 34479.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this company shall be located at 4 S.E. Broadway, Ocala, Florida, 34471, and the initial registered agent of this company at such office shall be Edwin A.

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DIVISION OF CORPORATE
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Green, III, Esquire.

ARTICLE VI
MANAGEMENT OF COMPANY

Management of this Limited Liability Company is reserved to its members, whose names, addresses, and Membership Units and Sharing Rations in the company, are as follows:

Names of Members	Address	No. Of Units	Sharing Ratio
John McCormick	110 SE 2 nd Avenue Crystal River, FL 34429	1	20%
John Fitzpatrick	719 SE 8 th Street Ocala, FL 34471	1	20%
Steven Redrick	2107 SE 13 th Street Ocala, FL 34471	1	20%
Adam McCormick	110 SE 2 nd Avenue Crystal River, FL 34429	1	20%
Stuart Redrick	1921 NW 18 th Street Crystal River, FL 34428	1	20%

ARTICLE VII
OPERATING AGREEMENT

The power to adopt the operating agreement for this company, to alter, amend, or repeal the operating agreement, or to enter into a new operating agreement, shall be vested in the members of this company. The operating agreement for this company shall be for the government of this company and may contain provisions or requirements for the management or conduct of the affairs and business of this company, provided the same are not inconsistent with the provisions of these Articles of Organization, or contrary to the laws of the State of Florida or the United States.

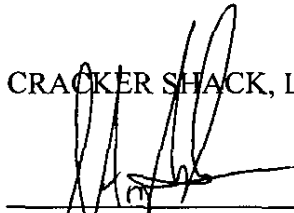
ARTICLE VIII
AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended at any time by the members of this company.

IN WITNESS WHEREOF, the undersigned member of this company has executed these

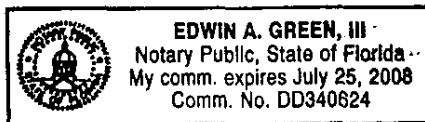
Articles of Organization this 5th day of September, 2006.


CRACKER SHACK, LLC


STEVEN D. REDRICK
Member

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this ___ day of September, 2006, by Steven D. Redrick, as an authorized representative of this company, who is personally known to me.




Notary Public, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 5th day of September, 2006.


EDWIN A. GREEN III, Registered Agent