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# GRAYROBINSON

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TWATSON@GRAY-ROBINSON.COM

December 19, 2006

VIA REGULAR MAIL

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

Re:

Meat the Jones', LLC Our File No. 435121.1

Dear Sir:

Enclosed please find the following:

Original and one copy of the Articles of Organization and Statement of Registered Agent of Meat the Jones', LLC for filing with the Secretary of State.

Our check in the amount of \$155.00 for filing fees and one (1) certified copy of 2. the Articles of Organization.

Should you have any questions, please do not hesitate to contact my office. Thank you.

ery truly yours,

om Watsøn, II, Esq.

JTW/sf Enclosures

#### ARTICLES OF ORGANIZATION

**OF** 

# **MEAT THE JONES', LLC**

The undersigned hereby present(s) these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

#### ARTICLE I

#### NAME

The name of the Limited Liability Company is MEAT THE JONES', LLC.

## **ARTICLE II**

## **PRINCIPAL OFFICE**

The street address of the Limited Liability Company is 3027 Bellflower Way, Lakeland, FL 33811.

# ARTICLE III

#### **DURATION**

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

#### **ARTICLE IV**

#### **PURPOSE**

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

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#### ARTICLE V

#### **MANAGEMENT**

The Limited Liability Company is to be a member managed company. The name and address of the Initial Manager is:

Charles D. Jones 3027 Bellflower Way Lakeland, Florida 33811

#### **ARTICLE VI**

#### INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of the Limited Liability Company at that office is J. Tom Watson, II.

#### ARTICLE VII

#### INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Limited Liability Company, has executed these Articles of Organization this day of December, 2006.

J. Jom Watson, II

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is MEAT THE JONES', LLC.
- 2. The name and street address of its initial Registered Agent and initial Registered Office are:

J. Tom Watson, II GrayRobinson, P.A. One Lake Morton Drive Lakeland, FL 33801

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.

J. TOM WATSON, II

Date December 18, 2006

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