Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000185121 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name

: BUSH ROSS, P.A.

Account Number : I19990000150

Phone

: (813)224-9255

Fax Number

: (813)223-9620

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MOJO'S WINGS, BURGERS & BEER OF POLK COUNTY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

OF

MOJO'S WINGS, BURGERS & BEER OF POLK COUNTY, LLC

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I

The name of this limited liability company is MOJO'S WINGS, BURGERS & BEER OF

POLK COUNTY, LLC (the "Company") and its principal office and mailing address is 1845 E.

Memorial Blvd., Lakeland, Florida 33801.

ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III PURPOSE OF ORGANIZATION

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

John N. Giordano, Esq. Florida Bar No.: 0358762

Bush Ross, P.A.

P.O. Box 3913, Tampa, FL 33601-3913

(813) 224-9255

Facsimile Audit No.: H07000185121 3

SECRETARY OF STAIR
DIVISION OF CORPORATIONS

07 JUL 19 AM 8: 5\(\frac{1}{8}\)

Facsimile Audit No.: H07000185121 3

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 220 S. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the Company at such address is John N. Giordano.

<u>ARTICLE V</u> OPERAT<u>ING AGREEMENT</u>

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VI INDEMNIFICATION

If the criteria set forth in §608.4363, Florida Statutes, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 19th day of July, 2007.

John M. Giordano, Authorized Representative

Facsimile Audit No.: H07000185121 3

FILED SIALE SECRETARY OF SIALE SECRETARY OF CORPORATIONS OF SIALE 8: 54

Facsimile Audit No.: H07000185121 3

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, Florida Statutes, MOJO'S WINGS, BURGERS & BEER OF POLK COUNTY, LLC desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates John N. Giordano, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

John N. Giordano, Authorized Representative

ACKNOWLEDGMENT

I hereby accept my appointment as Registered agent of the above named Company and agree to act as such in accordance with the provisions of §§48.091 and 608.415, Florida Statutes.

John V. Giordano

Facsimile Audit No.: H07000185121 3

SECRETARY OF STATE DIVISION OF COMPORATIONS

07 JUL 19 A48:54

Page 54