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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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JAN 16 2008

EXAMINER



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

Tad's Restaurant, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ 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

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF ORGANIZATION

OF

TAD'S RESTAURANT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative, desiring to form a Limited Liability Company under and pursuant to Chapter 608 of the Statutes of the State of Florida, does hereby state and certify the following:

ARTICLE I.

The name of this Limited Liability Company shall be **TAD'S RESTAURANT, LLC**.

ARTICLE II.

The mailing address and the street address of the principal office of this Limited Liability Company is 5236 Tree Way Lane South, Jacksonville, FL 32258.

ARTICLE III.

The name and address of this Limited Liability Company's initial Registered Agent for service of process in the state is Veronica C. Chapin, 5236 Tree Way Lane South, Jacksonville, FL 32258.

ARTICLE IV.

This Limited Liability Company is to be managed by one or more managers, and shall, therefore, be a manager-managed Limited Liability Company.

ARTICLE V.

This Limited Liability Company's existence shall begin at the date and time when these Articles of Organization are filed with the Department of State of the State of Florida.

ARTICLE VI.

The general nature of the business to be transacted by this Limited Liability Company, together with, and in addition to those powers conferred by the Laws of Florida and the principles of common law upon limited liability organizations organized under and by virtue of the Laws of Florida, is the following:

All lawful business.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this limited liability company shall also have the following powers, to-wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida, wherever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens against, and to lease, sell, assign, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within Florida and out of Florida.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof.

To acquire the good will, rights of property of any person, firm or corporation, and the whole or any part of their assets, tangible or intangible, to pay for the said good will, rights, property, and assets in cash, the stock of this company, bonds, or otherwise, or by undertaking the whole or any part of the liabilities of the transferrer; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To apply for, purchase, register, or in any manner to acquire and to hold, own, use, operate and introduce, and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, trade names and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands, or other rights, to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

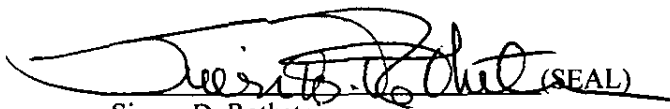
Without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the Laws of the State of Florida.

To have one or more offices, conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

In general to carry on any other business in connection therewith, whether manufacturing, contracting or otherwise, not forbidden by the Laws of the State of Florida, and with all powers conferred upon limited liability organizations by the Laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Article of these Articles of Organization shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other Article in these Articles of Organization, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of these Articles of Organization shall be regarded as independent subjects, purposes and powers, and shall not be construed to restrict in any manner the general powers of this Limited Liability Company, nor shall the expression of one thing be deemed to exclude another, although it be of like nature.

I, the undersigned, being the authorized representative of this Limited Liability Company for the purpose of forming a Limited Liability Company pursuant to the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 15th day of January, 2008.

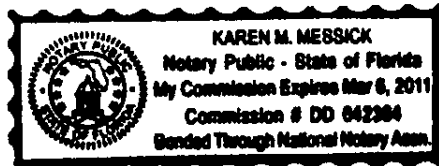
 (SEAL)
Simon D. Rothstein

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th day of January, 2008, by Simon D. Rothstein, who is personally known to me or who has produced a valid Florida Driver's License as identification.

Karen M. Messick
NOTARY PUBLIC - STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 608.415, Florida Statutes, the following is submitted in
compliance with said Act:

That TAD'S RESTAURANT, LLC, desiring to
organize under the laws of the State of Florida, with its principal office as indicated in the
Articles of Organization at 5236 Tree Way Lane S., Jacksonville, FL 32258 has named
Veronica C. Chapin, whose address is 5236 Tree Way Lane S.,
Jacksonville, Florida 32258, as it registered agent and registered office,
respectively.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above
stated limited liability company at the place designated in this Certificate, I hereby accept
to act in this capacity and agree to comply with the provision of said Act, relative to
keeping said office open.

✓ Veronica Chapin
Registered Agent