

LD80000063029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

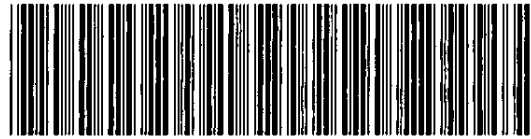
Special Instructions to Filing Officer:

L. SELLERS

JUN 27 2008

EXAMINER

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2008 JUN 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER *

**TO: Registration Section
Division of Corporations**

SUBJECT: Lee's Famous Recipe, 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:

R. Denise Hill, Paralegal

(Name of Person)

Morris Manning & Martin, LLP

(Firm/Company)

3343 Peachtree Road, N.E., Suite 1600

(Address)

Atlanta, Georgia 30326-1044

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Hill

(Name of Person)

at (**404**) **504-5470**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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

* Also included is Consent to Use of Name

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Lee's Famous Recipe, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

171 Brooks Street

Suite F

Ft. Walton Beach, FL 32548

Mailing Address:

171 Brooks Street

Suite F

Ft. Walton Beach, FL 32548

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Charles Cooper

Name

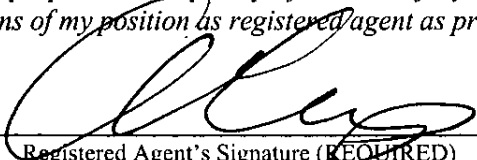
171 Brooks Street, Suite F

Florida street address (P.O. Box **NOT** acceptable)

Ft. Walton Beach, FL 32548

City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Jeffrey Miller

171 Brooks Street, Suite F

Ft. Walton Beach, FL 32548

MGR

Charles Cooper

171 Brooks Street, Suite F

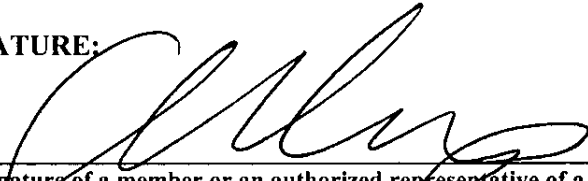
Ft. Walton Beach, FL 32548

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: June 23, 2008. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

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

Charles Cooper

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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2008 JUN 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO USE OF ENTITY NAME

June 25, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

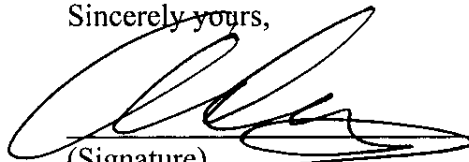
Dear Sir or Madam:

I, Charles Cooper, being the President of Lee's Famous Recipes, Inc. do hereby give consent to your office to the reservation and use of the following limited liability company name:

LEE'S FAMOUS RECIPE, LLC

This consent is to advise your office that Lee's Famous Recipes, Inc. has no objection to the formation in Florida of a new limited liability company under the above name.

Sincerely yours,


(Signature)

Charles Cooper

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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