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SECRETARY OF STATE

JACKSON LAW GROUP, LL.M., P.A.

GENERAL PRACTICE; TAXATION, ESTATE PLANNING & ASSET PROTECTION WWW.JACKSON-LAWGROUP.COM

Andrew Jackson, J.D., LL.M. Juris Doctor - Master of Laws Attorney & Tax Counselor at Law ajackson@jackson-lawgroup.com Jackson Law Group, LL..M., P.A.
Phone (904) 823-3333 • Fax (904) 829-5189
28 Cordova Street • Saint Augustine, Florida 32084
info@jackson-lawgroup.com

TO: Registration Section Division of Corporations

SUBJECT: Leroy's Cafe, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Jackson, Esq. Jackson Law Group, LL.M., P.A. 28 Cordova Street St. Augustine, FL 32084

For further information concerning this matter, please call:

Andrew Jackson, Esq. at (904) 823-3333

Enclosed is a check made payable to the <u>Florida Department of State</u> for the following amount: \$125.00 Filing Fee

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 LEROY'S CAFE, LLC

ARTICLE I - NAME

The name of the limited liability company is Leroy's Cafe, LLC.

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

2555 U.S. 1 South

890 Oak Ridge Rd.

St. Augustine, FL 32086

St. Augustine, FL 32086

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Kerry L. Wall 890 Oak Ridge Rd. St. Augustine, FL 32086

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..

Kerry L Walf
Kerry L. Wall

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TALLAHASSEE FLORIN

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Kerry L. Wall

890 Oak Ridge Rd.

St. Augustine, FL 32086

MGMR

Jennifer J. Wall 890 Oak Ridge Rd.

St. Augustine, FL 32086

REQUIRED SIGNATURE:

Signature of a manufactor 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.)

Kerry L. Wall

Typed or printed name of signee