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**EXAMINER** 

### **COLLEEN A. WHITE**

Attorney at Law, Certified Mediator & Qualified Arbitrator 1168 1st Avenue North Jacksonville Beach, FL 32250 colleenawhite@bellsouth.net colleenwhitelaw.com
Telephone (904)242-8828 or 242-4955 fax 242-4058

June 10, 2010

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

RE: ATLANTIC SUBS, LLC

To Whom It May Concern:

I have enclosed original Articles of Organization and an attorney's check in the amount of \$125.00 to be submitted for filing.

Please return all correspondence concerning this matter to the following addresses:

Phillip Sheffield, II, Atlantic Subs, LLC, 158 Merion, St. Simons Island, Georgia 31522 email address <a href="mailto:phillip1009@bellsouth.net">phillip1009@bellsouth.net</a>.

Colleen A. White, Attorney at Law, 1168 1st Avenue North, Jacksonville, Florida 32250 email address colleenawhite@bellsouth.net.

For further information in this matter, please call Phillip Sheffield, II at (912)265-4131.

Sincerely,

Amanda Meyer, Esq.

AMM/amm cc: P. Sheffield Encl. (2)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I: NAME**

The name of the Limited Liability Company is Atlantic Subs, LLC.

THE PROPERTY

#### **ARTICLE II: ADDRESS**

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

158 Merion, St. Simons Island, Georgia 31522

#### **ARTICLE III: REGISTERED AGENT**

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

Colleen A. White, Esquire

1168 1st Ave. North, Jacksonville Beach, FL 32250

Having been named as registered agent and to accept service of process for the above state 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 statute 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, Florida Statutes.

Colleen A. White, Esq., Registered Agent

#### **ARTICLE IV- MANAGER(S)**

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

Manager/39% Owner

Philip W. Sheffield, II

158 Merion

St. Simons Island, Georgia 31522

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Manager/ 51% Owner

P. Wayne Sheffield, Sr. 104 Talahi Island Lane Brunswick, Georgia 31520

Manager/ 10% Owner

Ellen C. Sheffield

158 Merion

St. Simons Island, Georgia 31522

#### **ARTICLE V: EFFECTIVE DATE**

The effective date is the filing date.

#### **ARTICLE VI: RESTRICTIONS**

The Jimmy John's Franchise, LLC Franchise Agreement restricts the issuance and transfer of any ownership interests in Atlantic Subs, LLC of P. Wayne Sheffield Sr., Philip W. Sheffield, II, and Ellen C. Sheffield.

#### **REQUIRED SIGNATURES:**

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.

Philip W. Sheffield, II, Member