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Effective Date 4-13-11

J. SAULSBERRY
EXAMINER

APR 13 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDENROD DONUTS, 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:

Larry M Lemos

Name of Person

LEMOSdevelopmentGROUP

Firm/Company

10395 Narcoossee Rd. Suite 100

Address

Orlando, Florida 32832

City/State and Zip Code

LSNLemos@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry M Lemos

Name of Person

at (860) 614-2708

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

2011 APR 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GOLDENROD DONUTS, 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:

654 S Goldenrod Rd. Orlando, FL 32822

Mailing Address:

10395 Narcoossee Rd Ste 100 Orlando, FL 32832

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:

Larry M Lemos

Name

10395 Narcoossee Rd. Ste 100

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

Orlando

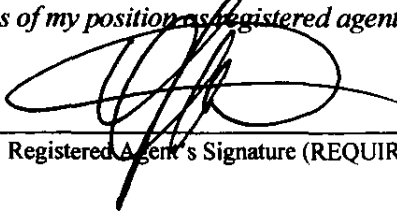
FL 32832

City, State, and Zip

2011 APR 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

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:

MGRM

Larry M Lemos
9624 Renwick CT
Orlando, FL 32832

MGM

Antonio G Lemos
5 River Oak Drive
Sebastian, FL 32958

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

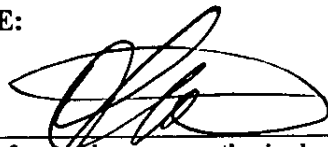
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FILED

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: April 13th 2011. (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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Larry M Lemos

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)