Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001907143)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name ': BURR & FORMAN LLP

Account Number : 119990000278

Phone · Fax Number : (407)647-4455 : (407)740-7063

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please, **

Email	Address:		

FLORIDA LIMITED LIABILITY CO.

HighFive Franchises, LLC

Certificate of Status	1
Certified Copy	1.
Page Count	01
Estimated Charge	\$160.00

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H110001907143)))

ARTICLES OF ORGANIZATION OF HighFive Franchises, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608 Florida Statutes, does hereby certify as follows:

ARTICLE I - NAME

The name of the limited liability company is HighFive Franchises, LLC (the "Company")

ARTICLE II - ADDRESS

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

3730 Grissom Lane Kissimmee, Florida 34741

<u>ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S</u> SIGNATURE

The name and Florida street address of the registered agent are

Dudley Q. Sharp, Jr., Esq. 369 N. New York Avenue, 3rd Floor Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for HighFive Franchises, LLC, 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, Florida Statutes.

Dudley Q. Sharp, Jr.

Trolly O. Shupy

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The name and address of the initial manager are stated below:

HighFive Management, LLC 3730 Grissom Lane Kissimmee, Florida 34741

<u>ARTICLE V - LIMITATION ON AUTHORITY OF MEMBERS</u>

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI – EFFECTIVE DATE

Pursuant to Section 608.409, the Effective Date of these Articles shall be July 26, 2011.

(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.)

Dudley Q. Sharp, Jr. Authorized representative

Mulley O. Shuppy

76838 vl

(((HI10001907143)))