

L 11000094773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

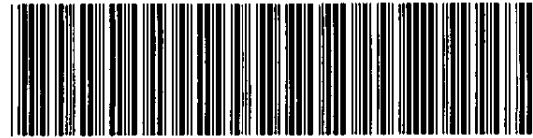
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EXAMINER



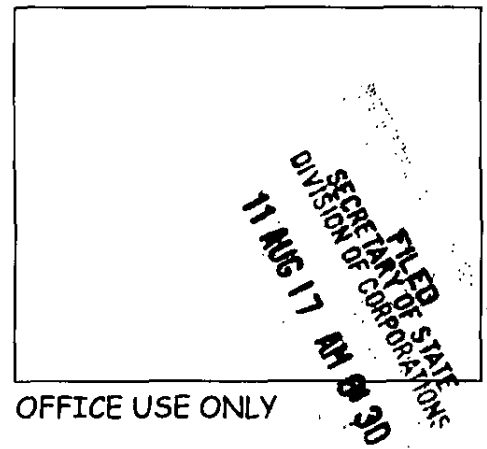
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WALK-IN

ENTITY NAME:

ONEBURGER HOLDINGS, LLC

CK# 5378 FOR \$160.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION OF
ONEBURGER HOLDINGS, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be ONEBURGER HOLDINGS, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 377 Alhambra Circle, Coral Gables, FL 33134 and such other place or places as the members from time to time may determine. The mailing address of the Company is 377 Alhambra Circle, Coral Gables, FL 33134.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until her successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

Daniel Guiteras
377 Alhambra Circle
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 17th day of August, 2011, effective upon filing same with the Florida Department of State.

ONEBURGER HOLDINGS, LLC

BY: _____

Mark R. Starkman,
Authorized Representative

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11 AUG 17 AM 9:30

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

ONEBURGER HOLDINGS, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 

Mark R. Starkman, Vice President

Date: August 17, 2011