Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H110002847203)))



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:

Email Address:

Account Name : PETERSON & MYERS PA

Account Number : 120080000078 Phone : (863)676-7611 Fax Number : (863)455-1317

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

 4 1-1 1-1 1-1 1-1 1-1 1-1 1-1 1-1 1-1 1-
FLORIDA LIMITED LIABILITY CO.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Lake Wales Family Restaurant, LLC

Electronic Filing Menu

Corporate Filing Menu

H11000 284720 3

2011 DEC -5 AM 8: 21
SECRETARY OF STATE
TALL AHASSEE, FLORE

ARTICLES OF ORGANIZATION

OF

LAKE WALES FAMILY RESTAURANT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of this limited liability company is LAKE WALES FAMILY RESTAURANT, LLC. (the "company").

ARTICLE II ADDRESS

The company's mailing address shall initially be 109 State Road 60 West, Lake Wales, FL and the street address of the company's principal office shall initially be 109 State Road 60 West, Lake Wales, FL.

ARTICLE III REGISTERED AGENT

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: Fotios Papadopoulos, 109 State Road 60 West, Lake Wales, FL.

ARTICLE IV MANAGEMENT

The company shall be managed by a manager appointed by the member in accordance with the operating agreement adopted by the member for the management of the business and affairs of the company.

The name and address of the initial manager of the company is:

Initial Manager:

Fotios Papadopoulos 109 State Road 60 West Lake Wales, FL 33853

ARTICLE V

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

H110002847203

ARTICLE VI PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE VII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the member of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the member may be repealed or altered and new provisions may be adopted by the member, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

ARTICLE VIII AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this day of December, 2011.

MEMBER:

Fotios Papadopoulos

State of Florida

County of Polk

The foregoing instrument was acknowledged before me this 545 day of December, 2011, by Fotios Papadopoulos, as the sole member of Lake Wales Family Restaurant, LLC, who [] is personally known to me or [x] has produced a driver's license as identification.

(SEAL)

JENNIFER BEAUDUA Notary Public, State of Florida My Comm. Expires Mar. 2, 2015 Commission No. EE 80978 Notary Public State of Florida Name of Notary: Jennifer Beaudua

Commission Expires: March 2, 2015

FILED

Page 2 of 3

والمسالم المالية

ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of LAKE WALES FAMILY RESTAURANT, LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: December 5th, 2011

Potios Papadopoulos Registered Agent

2011 DEC -5 AM 8: 26