

# L11000/44557

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FLORIDA LIMITED LIABILITY CO.  
RICHMARK RESTAURANT HOLDINGS, LLC

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DEC 28 2011

EXAMINER

**ARTICLES OF ORGANIZATION  
OF  
RICHMARK RESTAURANT HOLDINGS, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned being authorized to execute and file these Articles, adopts the following Limited Liability Company Articles of Organization:

**ARTICLE I - NAME**

The name of this Limited Liability Company is the RICHMARK RESTAURANT HOLDINGS, LLC.

**ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

The principal place of Business of the Company is:

**Physical Address:**

2406 Ruth Hentz Avenue  
Panama City, Florida 32405

**Mailing Address:**

P.O. Box 15249  
Panama City, Florida 32406

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**ARTICLE III - DURATION**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

**ARTICLE IV - PURPOSE**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - MANAGEMENT**

The Limited Liability Company shall be manager managed. The initial managers, who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be:

Donald W. Cox  
8229 Grand Bay Blvd.  
Panama City Beach, Florida 32417

Richard H. Brock  
390 Oxford Way  
Pelham, Alabama 35124

**ARTICLE VI - MEMBERSHIP**

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member.

**ARTICLE VII - CONTINUATION OF BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

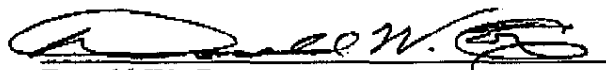
**ARTICLE VIII - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of the Company is:

Donald W. Cox  
2406 Ruth Hentz Ave.  
Panama City, FL 32405

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IN WITNESS WHEREOF, the undersigned, as a member of the company, has executed these Articles of Organization on this 27<sup>th</sup> day of December, 2011.



Donald W. Cox

(In accordance with § 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.)

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

**Donald W. Cox**, having been named as registered agent to accept service of process for **Richmark Restaurant Holdings, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 2406 Ruth Hentz Ave., Panama City, FL 32405.

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent as provided for in the Florida Statutes.

DATED this 27<sup>th</sup> day of December, 2011.



Donald W. Cox  
Registered Agent

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