

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L14000001229
FILED 8:00 AM
January 03, 2014
Sec. Of State
jdharris

Article I

The name of the Limited Liability Company is:

FAMOUS AMOS RESTAURANTS & CATERING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

9310 OLD KINGS ROAD SOUTH
SUITE 1101
JACKSONVILLE, FL. US 32257

The mailing address of the Limited Liability Company is:

9310 OLD KINGS ROAD SOUTH
SUITE 1101
JACKSONVILLE, FL. US 32257

Article III

The name and Florida street address of the registered agent is:

RANDAL C FAIRBANKS
113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL. 32092

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.

Registered Agent Signature: RANDAL C. FAIRBANKS

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
JOHN PHELAN
9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32257 US

Title: MGR
JOSEPHINE PHELAN
9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32257 US

Title: MGR
STEPHEN L GREEN
420 LEXINGTON AVENUE, 19TH FLOOR
NEW YORK, NY. 10170 US

Title: MGR
NANCY P GREEN
420 LEXINGTON AVENUE, 19TH FLOOR
NEW YORK, NY. 10170 US

Signature of member or an authorized representative

Electronic Signature: RANDAL C. FAIRBANKS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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