Electronic Articles of Organization For Florida Limited Liability Company

L14000090100 FILED 8:00 AM June 05, 2014 Sec. Of State jdharris

Article I

The name of the Limited Liability Company is: COUNTRY ROADS CAFE IN THE SHORES, LLC

Article II

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

12350 PALM BEACH BLVD. FORT MYERS, FL. 33905

The mailing address of the Limited Liability Company is:

12350 PALM BEACH BLVD. FORT MYERS, FL. 33905

Article III

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

DIANE HARRELL 2103 COLUMBUS AVE ALVA, FL. 33920

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: DIANE HARRELL

Article IV

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

Title: AMBR WILLIAM HARRELL SR 2103 COLUMBUS AVE ALVA, FL. 33920

Title: AMBR DIANE HARRELL 2103 COLUMBUS AVE ALVA, FL. 33920

Title: MGR WILLIAM HARRELL JR 1925 NE 2ND TERRACE CAPE CORAL, FL. 33909

Signature of member or an authorized representative

Electronic Signature: DIANE HARRELL

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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