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## ERIC S. HAUG LAW & CONSULTING, P.A.

eric@erichaug.com Post Office Box 12031 Tallahassee, Florida 32317

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P: 850.583.1480 C: 850.251.2463

F: 850.297.0300

September 25, 2014

Department of State, Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Dear Madam/Sir:

Enclosed please find an original to file and one copy of the Articles of Organization for Terrial Lamm, LLC, a Florida limited liability company. These Articles include Registered Agent and registered Office designations for this company. Also enclosed is a check in the amount of:

☐ \$125.00 Filing Fee

\$130.00 Filing Fee & Certificate of Status

□\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

□\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Please do not hesitate to call if you have any questions and thank you for your assistance with this matter.

Sincerely,

Eric S. Haug

**Enclosures** 

#### **ARTICLES OF ORGANIZATION**

#### **OF**

#### TERRIAL LAMM, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization.

### ARTICLE I NAME

The name of this Limited Liability Company is: TERRIAL LAMM, LLC

# ARTICLE II ADDRESS

The principal office and mailing address of this Limited Liability Company are:

Principal Office Address: 2302 Apalachee Parkway Tallahassee, Florida 32301

Mailing Address: 2302 Apalachee Parkway Tallahassee, Florida 32301

### ARTICLE III PURPOSES AND POWERS

This Limited Liability Company is organized for the sole purpose for which the Company is formed is to operate a franchised Chick-fil-A Restaurant business(es) under a Franchise Agreement with Chick-fil-A, Inc. and to exercise all other powers necessary to, or reasonably connected with, the operation of the franchised Chick-fil-A Restaurant business(es).

### ARTICLE IV AUTHORIZED UNITS OF OWNERSHIP

The number of Units of Ownership this Limited Liability Company is authorized to issue are:

100 Voting Units

#### ARTICLE V **EFFECTIVE DATE AND DURATION**

This Limited Liability Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

### **ARTICLE VI** REGISTERED OFFICE AND AGENT

The name and Florida address of the registered agent of this Limited Liability Company are as follows:

> Name Terrial Lamm

Address 2302 Apalachee Parkway Tallahassee, Florida 32301

### ARTICLE VII MANAGEMENT AND CONTROL

This Limited Liability Company shall be member-managed and the business, polices, property and affairs of the company shall be managed exclusively by the member and it is, therefore, a member-managed limited liability company. The name and the address of the initial member who is authorized to manage and control this Company is:

Title

Name

Address

**AMBR** Terrial Lamm

2302 Apalachee Parkway Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Tallahassee, Florida, on this 25 day of September, 2014.

Terrial Lamm, member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes.)

### CERTIFICATE OF ACCEPTANCE OF DESIGNATION AND APPOINTMENT AS REGISTERED AGENT OF TERRIAL LAMM, LLC

Pursuant to Chapter 605, Florida Revised Limited Liability Act, Eric S. Haug Law & Consulting, P.A, 401 East Virginia Street, Tallahassee, Florida 32301, 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 as provided for in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed at Tallahassee, Florida, on this 25 day of September, 2014.

Eric S. Haug Law & Consulting, P.A., a

Florida Professional Association

Eric S. Haug, Its Director

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