

L140000/69333

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CHELOS BAP 001 LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Allen  
Name of Person

CHELOS INC  
Firm/Company

4600 Touchton E. Bldg 100  
Address

Jacksonville Florida 32246  
City/State and Zip Code

Jose Mathey @ cheelosusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan at ( 904 ) 504 7455  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$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)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRET  
TALLAHASSEE FLORIDA

14 OCT 30 PM 4:36

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FILED

ARTICLES OF ~~ORGANIZATION~~  
CHELOS BBQ 001, LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)

In compliance with Chapter ~~605~~ 6201 Florida Statutes (F.S.). (Profit)

**ARTICLE I  
NAME**

**Section 1.01**

**Name:**

The name of the Limited Liability Company is CHELOS BBQ 001, LLC

**ARTICLE II  
OFFICES**

**Section 2.01**

**Offices:**

The ~~organization~~ shall have its principal office in the State of Florida, and may have such other offices and places of business within or without the State of Florida as the Board of Directors may from time to time determine or the business of the ~~organization~~ may require.

**PRINCIPAL ADDRESS**

12233 SAGO AVENUE JACKSONVILLE, FLORIDA 32218

**MAILING ADDRESS**

4600 TOUCHTON ROAD EAST, BUILDING 100 JACKSONVILLE, FLORIDA 32246

**ARTICLE III  
PURPOSE**

**Section 3.01**

**Purpose:**

This ~~LLC~~ is organized for the purposes of transacting any and all business for which limited liability companies may be formed under, pursuant to Chapter ~~605, 6201~~ Florida Statutes (F.S.). (Profit) including, but not limited to, designing, developing, establishing, managing and operating entertainment and restaurant facilities in the State of Florida and in other states.

**ARTICLE IV  
MANAGERS**

**Section 4.01**

**Managers**

The name and address of each person authorized to manage and control the Limited Liability Company

AMBR	CHELOS, INC	4600 TOUCHTON ROAD EAST, BUILDING 100 JACKSONVILLE, FLORIDA 32246
MGR	STEVEN M. GRANTHAM	12580 DESOTO STREET JACKSONVILLE, FLORIDA 32218

**ARTICLE V  
REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE**

**Section 5.01**

**Registered Agent:**

The name and address of the registered agent is:

Jonathan Allen 4600 Touchton Road E, Building 100 Jacksonville, Florida 32246

Having been named as registered agent to accept service of process for the above stated ~~LLC~~ at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sign: \_\_\_\_\_

Jonathan Allen - Registered Agent

Date: 30 OCT 14

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, F.S..

ARTICLES OF ORGANIZATION  
CHELOS BBQ 001, LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)

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ARTICLE VI  
EFFECTIVE DATE

**Section 6.01**

**Effective Date:**

The effective date shall be the date of filing these Articles of Organization

ARTICLE VII  
FISCAL YEAR

**Section 7.01**

**Fiscal Year:**

The fiscal year of the LLC shall be December 31<sup>st</sup> of each year.

ARTICLE VIII  
OTHER PROVISIONS

**Section 8.01**

**Other Provisions:**

These Articles of Organization may be altered, amended or repealed from time to time by the AMBR without prior notice to the MGR.

ARTICLE IX  
REQUIRED SIGNATURE

**Section 9.01**

**Required Signature:**

The name and address of the is:

Kenneth Crites 4600 Touchton Road E, Building 100 Jacksonville, Florida 32246

Jose Matthey - Authorized Member

Date: 10/30/14

APPROVED  
AND  
FILED  
14 OCT 30 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 s.817.155, F.S.