

May 8, 2015 2:08 PM

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLAPJACK JOHNNY'S APOPKA, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

FLAPJACK JOHNNY'S APOPKA, LLC

**ARTICLE I
NAME**

The name of this Limited Liability Company is **FLAPJACK JOHNNY'S APOPKA, LLC**.

**ARTICLE II
DURATION**

This limited liability company shall have a perpetual existence commencing on the date these Articles are filed with the Secretary of State for the State of Florida, unless sooner terminated as provided herein.

**ARTICLE III
PURPOSE**

This limited liability company is created for the purpose of transacting all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act as agreed upon by the members.

**ARTICLE IV
PLACE OF BUSINESS AND REGISTERED AGENT**

The principal place of business of this limited liability company shall be 2171 E. Semoran Blvd., Apopka, Florida 32703, or such other place or places as the members from time to time may determine.

The mailing address of this limited liability company shall be 2171 E. Semoran Blvd., Apopka, Florida 32703.

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The initial Registered Agent of this limited liability company shall be Kevin M. Stone, 4850 N. Hwy 19A Mount Dora, FL, 32757.

**ARTICLE V
MANAGEMENT OF THE BUSINESS**

This limited liability company shall be a manager-managed company. The manager at the time of the filing of this restatement is and shall be MSK QUALITY FOOD GROUP, LLC, whose address is 2171 E. Semoran Blvd., Apopka, Florida 32703. Such manager shall continue to manage this limited liability company until a qualified successor is duly elected as provided in the Operating Agreement of the Company, provided that if there is no Operating Agreement, qualification and election shall be controlled by the default provisions of the Revised Limited Liability Company Act or its successor.

**ARTICLE VI
PROPERTY**

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this limited liability company.

**ARTICLE VII
AMENDMENTS**

These Articles, except for the vested rights of the members, may be amended from time to time by two-thirds (2/3) majority-in-interest of the members, and the amendments shall be filed with the Florida Department of State.

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IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on this 8th day of May, 2015.

Amber Kitrinis
AMBER KITRINOS
Member or Authorized Representative

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared AMBER KITRINOS, who is personally known to me, and who executed the foregoing instrument and she acknowledged before me that she executed the same in her capacity as a Member.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of May, 2015.



DIANE LEE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF078992
Expires 12/28/2017

Diane Lee
NOTARY PUBLIC
Diane Lee
Notary Public Printed Name

My Commission Expires:

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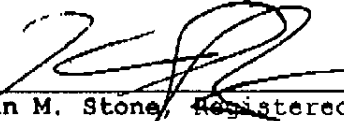
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Section 605.0113, Florida Statutes, the following is submitted, in compliance with said Act:

First - that **FLAPJACK JOHNNY'S APOPKA, LLC**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at 2171 E. Semoran Blvd., Apopka, Florida 32703, has named **Kevin M. Stone**, of 4850 N. Highway 19A, Mount Dora, Florida 32757, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.


Kevin M. Stone, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 8th day of May, 2015 by Kevin M. Stone.


NOTARY PUBLIC

My Commission Expires:



DIANE LEE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF078992
Expires 12/25/2017