

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000072575 3)))



H150000725753ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : PETERSON & MYERS PA

Account Number : I20080000078
Phone : (863)676-7611
Fax Number : (863)455-1317

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please * • • •

Email Address: Charpeed petersonial. con

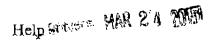
FLORIDA LIMITED LIABILITY CO.
Hardee Petersen Holdings, LLC

5-7	
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

15 MAR 23 AH IU: UU

Electronic Filing Menu

Corporate Filing Menu



G

33859.

ARTICLES OF ORGANIZATION

OF

HARDEE PETERSEN HOLDINGS, LLC

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

ARTICLE I NAME

The name of this limited liability company is Hardee Petersen Holdings, LLC, a Florida limited liability company (the "company").

ARTICLE II

The company's mailing address and street address of the company's principal office shall initially be: 4000 State Road 60 West, Lake Wales, FL 33859.

ARTICLE III REGISTERED AGENT

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: Woodrow C. Hardee, 4000 State Road 60 West, Lake Wales, EL

ARTICLE IV

The company shall be a manager-managed limited liability company, and as such, the company shall be managed by one or more manager(s) appointed by the member(s) in accordance with the operating agreement adopted by the member(s) for the management of the business and affairs of the company.

The initial managers of the company, and the address of the initial managers are: Woodrow C. Hardee and Samuel S. Petersen, 4000 State Road 60 West, Lake Wales, FL 33859.

<u>ARTICLE V</u> DURATION

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

ARTICLE VI PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Revised Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE VII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the member(s) of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the member(s) may be repealed or altered and new provisions may be adopted by the member(s), in accordance with the operating agreement or the Florida Revised Limited Liability Company Act, or any successor thereto.

ARTICLE VIII AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Revised Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this 23 day of March, 2015.

Woodrow C. Hardee, Manager and Member

Samuel S. Petersen, Manger and Member

No. 0317 P. 4

Mar. 23. 2015 1:59PM

ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of Hardee Petersen Holdings, LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: March 23, 2015

Woodrow C. Hardee