

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L15000087843
FILED 8:00 AM
May 18, 2015
Sec. Of State
kasaly**

Article I

The name of the Limited Liability Company is:

TIMOTI'S SEAFOOD SHAK II LLC

Article II

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

3967 FIRST AVE
FERNANDINA BEACH, FL. 32034

The mailing address of the Limited Liability Company is:

3967 FIRST AVE
FERNANDINA BEACH, FL. 32034

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

RICHARD J SCHOLZ
961687 GATEWAY BLVD
201-I
FERNANDINA BEACH, FL. 32034

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: RICHARD J. SCHOLZ

Article V

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

Title: MGRM
TIMOTHY M POYNTER
3967 FIRST AVE
FERNANDINA BEACH, FL. 32034

Title: MGRM
THERESA K POYNTER
3967 FIRST AVE
FERNANDINA BEACH, FL. 32034

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Signature of member or an authorized representative

Electronic Signature: TIMOTHY POYNTER

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.