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CAPITAL CONNECTION, INC.

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		Annual Report / Reinstatement		
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MR, C'S GRILLED CHEESE TRUCK, LLC

The undersigned certify that they are acting as the organizing members for the purpose of forming a limited liability company under the laws of the State of Florida providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further certify that the following Articles shall serve as the charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be MR. C'S GRILLED CHEESE TRUCK, LLC, and its principal office shall be located at 9424 Wallien Drive, in the City of Brooksville, County of Hernando, State of Florida 34601, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be the same.

ARTICLE II **PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm,

syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III INITIAL MEMBERSHIP

There shall be two (2) initial members of this limited liability company, whose names, addresses, and percentages of ownership are as follows:

Benjamin Rampt

60%

9424 Wallien Drive Brooksville, Florida, 34601

Matthew Livesay 2825 Palm Beach Blvd Fort Myers, Florida, 33916 40%

rest of page intentionally left blank

ARTICLE IV EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the operating agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE V MANAGEMENT

The limited liability company shall be co-managed by its members.

Benjamin Rampt 9424 Wallien Drive Brooksville, Florida, 34601

Matthew Livesay 2825 Palm Beach Blvd Fort Myers, Florida, 33916

<u>ARTICLE VI</u> DISTRIBUTIONS

The members shall be entitled to the net profits, as defined in the operating agreement, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distribution of the profits shall be determined as provided in the operating agreement of the company.

ARTICLE VII DURATION

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall be perpetual, unless sooner terminated, liquidated or dissolved, as provided in the operating agreement adopted by the members.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 9424 Wallien Drive, City of Brooksville, County of Hernando, State of Florida 34601, and the name of the company's initial registered agent at that address is **Matthew Livesay**.

The undersigned, being the organizing members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of MR. C'S GRILLED CHEESE TRUCK, LLC

Executed by the undersigned at Lake Park, Palm Beach County, Florida, on the 2th day of June, 2015.

Benjamin Rampt

15 JUN -9 AM 9: 02

STATE OF FLORIDA) COUNTY OF Ramboch)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Benjamin Rampt, who is personally known to me or who produced a Florida drivers license as identification to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this Haday of June, 2015

Printed Name: (Sale Walter

Notary Public, state of Florida

My commission expires: 7/30//

My commission no. is: FF 0408

(407) 396-0163

GALEN WALTER
MY COMMISSION #FF040851

EXPIRES July 30, 2017

ProtideNoteryBervice.com

Executed by the undersigned at Fort Myers, Lee County, Florida, on the 4th day of June, 2015.

Matthew Livesay

15 JUH -9 AM 9: 02

STATE OF FLORIDA COUNTY OF *Lee*

)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Matthew Livesay, who is personally known to me or who produced a Florida drivers license as identification to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 4th day of _______, 2015.

ERIN GAME

MY COMMISSION # EE 203650

EXPIRES: May 30, 2016

Bonded Thru Budgel Nolary Services

Printed Name: Notary Public, state of Florida
My commission expires: May 30,2016
My commission no. is: EE203656

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 605.0113 of the Florida Revised Limited Liability Company Act and Chapter 48.062, Florida Statutes, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is Mr. C's Grilled Cheese Truck, LLC.

The name of the registered agent for Mr. C's Grilled Cheese Truck, LLC is Matthew Livesay, and the street address of the registered office where the agent is located is 9424 Wallien Drive, Brooksville, Hernando County, Florida 34601.

This statement is to acknowledge that, as indicated above, Mr. C's Grilled Cheese Truck, LLC has appointed me, Matthew Livesay, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: This 9th day of June, 2015.

Matthew Livesay, Registered Agent