# Electronic Articles of Organization For Florida Limited Liability Company

L15000102710 FILED 8:00 AM June 11, 2015 Sec. Of State tchang

### Article I

The name of the Limited Liability Company is: BITES HOSPITALITY, LLC

#### **Article II**

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

18515 NE 18TH AVENUE NORTH MIAMI BEACH, FL. 33179

The mailing address of the Limited Liability Company is:

18515 NE 18TH AVENUE NORTH MIAMI BEACH, FL. 33179

# **Article III**

Other provisions, if any:

TO OWN AND OPERATE RESTAURANTS AND ENGAGE IN ANY ACTIVITIES RELATED AND/OR INCIDENT THERETO.

# **Article IV**

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

DAVID GLAS 21140 NE 20TH AVENUE MIAMI, FL. 33179

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: DAVID GLAS

# Article V

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

Title: AMBR DAVID GLAS 21140 NE 20TH AVENUE MIAMI, FL. 33179

Title: AMBR MEYER L ROFFE 17001 COLLINS AVENUE - APT 1904 SUNNY ISLES BEACH, FL. 33160

Title: AMBR ANTONIO CORIGLIANO 350 S MIAMI AVENUE - APT. 3706 MIAMI, FL. 33130

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#### **Article VI**

The effective date for this Limited Liability Company shall be:

06/11/2015

Signature of member or an authorized representative

Electronic Signature: M. KEITH MARSHALL

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.

# 5 FID WIT EGARY NO VOLUNARY DIE SOLUTION OF:

State of Florida

County of Miami-Dade:

DAVID GLAS, being of full age and duly swom according to law, on his oath deposes and says.

- 1. David Glass (the "Affiant") makes this affidavit of his own knowledge in support of the organization and filing of the Articles of Organization of BITES HOSPITALITY, LLC. [Document Number W15000041217 Tracking Number 000273931490.
- 2. Affiant is the sole incorporator of BITES HOSPITALITY, INC., the Articles of Incorporation of which were filed with the Department of State on January 12, 2015 [Document Number P15000014567].
- 3. Since the filing of its Articles of Incorporation BITES HOSPITALITY, INC. has not engaged in any business, has not issued and shares and has no creditors.
  - BITES HOSPITALITY, INC. filed a Voluntarily Dissolution on June 11, 2015.
- 5. Affiant has no intention of revoking the dissolution, thereby releasing the name, "Bites Hospitality" for use of another entity, namely, BITES HOSPITALITY, LLC.

6. Accordingly, Affiant requests the Florida Department of State to accept the filing of the Articles of Organization of BITES HOSPITALITY, LLC.

DAVID GLA

BEFORE ME, an officer duly authorized in the above jurisdiction aforesaid to take acknowledgments, appeared DAVID GLAS \_\_\_\_\_\_ to me personally known to be the person described herein or \_\_\_\_\_ who produced a Driver License as evidence of identification, executed the foregoing Affidavit, and he acknowledged before me under oath that he executed the same for the purposes set forth herein.

FLOI 6426-160-86-140-0

IN WITNESS my hand and official seal in the State and County last aforesaid this 15th day of June, 2015.

NOTARY PUBLIC State of Florida

My Commission Expires:

DANIEL J. POTEREK
MY COMMISSION # FF DOORS
EXPIRES: March 25, 2017
Sorged Thru Budget Notary Services