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SECRETARY OF STAIL DIVISION OF CORPORATION

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Telephone (407) 644-1104 Facsimile (407) 629-0090

STEVEN R. KUTNER, P.A.

Attorney at Law LAKE FAITH PROFESSIONAL CENTER 260 Lookout Place, Suite 205 Post Office Box 948311 Maitland, Florida 32794-8311

August 4, 2015 Express Mail

Department of State
Division of Corporations – LLC Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MARYLAND FRIED CHICKEN - LEESBURG, LLC

Our File No. 15-0087

Dear Secretary:

Enclosed please find Articles of Organization for MARYLAND FRIED CHICKEN-LEESBURG, LLC, and our Check No. <u>13355</u> in the amount of One Hundred Twenty-Five Dollars and 00/100 (\$125.00) which represents the following costs:

Filing Articles of Organization \$100.00
 Registered Agenty Fee \$25.00

TOTAL AMOUNT OF COSTS DUE:

\$125.00

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

Steven R. Kutner, Esquire

SRK/jlk

ARTICLES OF ORGANIZATION

OF

MARYLAND FRIED CHICKEN - LEESBURG, LLC

SECRETARY OF STATE
OIVISION OF CORPORATE

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The undersigned, for the purpose of forming a limited liability company under the loridal Revised Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization:

ARTICLE I NAME OF THE LIMITED LIABILITY COMPANY

The name of this Limited Liability Company shall be MARYLAND FRIED CHICKEN - LEESBURG, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company shall be 708 North 14th Street, Leesburg, Florida 34748.

ARTICLE III PERIOD OF DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date if specified. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement/Regulations.

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Company is 708 North 14th Street, Leesburg, Florida 34748, and the name of the initial registered agent at such address is MICHAEL G. COSTANTINE.

ARTICLE V CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A" to the Operating Agreement/Regulations.

ARTICLE VI ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimods consent of all the members or as provided in the Operating Agreement/Regulations.

ARTICLE VII ADMISSION OF NEW MEMBERS

Except as set forth in the Regulations, no additional members shall be admitted to the Company except with the majority consent of all the members of the Company holding membership units of ten percent (10%) or greater, and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement/Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company holding membership units of ten percent (10%) or greater, other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority consent of all the members of the Company holding membership units of ten percent (10%) or greater.

ARTICLE IX MANAGEMENT

The Company shall be managed by the members in accordance with Operating

Agreement/Regulations adopted by the members for the management of the business and affairs of the Company. The Operating Agreement/Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law. The name and address of the members of the Company are:

NAME

THERESA N. COSTANTINE as Trustee of the Richard J. Constantine and Theresa N. Constantine Trust u/t/a dated August 7, 1999, as Amended

MICHAEL G. COSTANTINE

ADDRESS

153 Variety Tree Circle Altamonte Springs, Florida 32714

496 Julian Lane Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization at Orange County, Florida on this $3 \leftarrow 1$ day of August, 2015.

> Theresa n. Costantine THERESA N. COSTANTINE

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Organization were acknowledged before me this 3,1 day of August, 2015, by THERESA N. COSTANTINE, who has produced a driver's license as identification or who is personally known to me.

Printed Name of Notary

Commission No.

My Commission Expires:

Notary Public

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF MARYLAND FRIED CHICKEN - LEESBURG, LLC, LLC</u>

Under the provisions of F.S. 605.0113, MARYLAND FRIED CHICKEN - LEESBURG, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is MARYLAND FRIED CHICKEN LEESBURG, LLC.
 - 2. The name and street address of the registered agent in Florida is:

MICHAEL G. COSTANTINE 708 North 14th Street Leesburg, Florida 34748

The undersigned, being the person named in the Articles of Organization of MARYLAND FRIED CHICKEN - LEESBURG, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: August 3, 2015

MICHAEL G. COSTANTINE

Registered Agent

SECRETARY OF SIALL
DIVISION OF CORPORATION

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