

L1500026518036

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.

((H150002651803)))



H150002651803ABC

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) 617-6381

From:

Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.

Account Number : I20010000202

Phone : (941) 954-4691

Fax Number : (941) 954-2128

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

Email Address: CORPORATION@NHL5LAW.COM

FLORIDA LIMITED LIABILITY CO.

Beachwood Foods, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

1-22 JMC

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

15 NOV -5 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV -5 PM 1:54

FILED

H150002651803

**ARTICLES OF ORGANIZATION
OF
BEACHWOOD FOODS, LLC**

The undersigned person under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company is:

BEACHWOOD FOODS, LLC

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, Florida 34236, and the name of the company's initial registered agent at that address is JOHN M. COMPTON.

ARTICLE V - PLACE OF BUSINESS

The street and mailing addresses of the principal office of the company are 42 Smallwood Road, Carrollton, GA 30116.

H150002651803

H150002651803

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of the then-existing members and upon such terms and conditions as shall be set forth in the Company's Operating Agreement.

ARTICLE VII - MANAGEMENT BY MANAGER

The company will be manager-managed. The initial manager of the company will be BRITT SMALLWOOD and her mailing address is 42 Smallwood Road, Carrollton, GA 30116.

ARTICLE VIII - ORGANIZER

The name of the organizer executing these Articles of Organization is:

John M. Compton
1819 Main Street, Suite 610
Sarasota, Florida 34236

ARTICLE IX - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Florida Secretary of State.

DATED: 11/5, 2015.



JOHN M. COMPTON, authorized
representative of Member

H150002651803

H150002651803

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 605.0113, Florida Statutes, the following is submitted:

That BEACHWOOD FOODS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, Florida 34236, has named JOHN M. COMPTON as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for BEACHWOOD FOODS, LLC, at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Revised Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 605.0113, Florida Statutes.

DATE: 11/5, 2015.



JOHN M. COMPTON

H150002651803