

**L1600023217**

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.**

(((H16000027891 3)))



H160000278913ABC1

**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 : ULRICH, SCARLETT, WICKMAN & DEAN, P.A.  
Account Number : I1998000022  
Phone : (941)955-5100  
Fax Number : (941)953-2485

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

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 FEB -3 AM 11:48

RECEIVED  
16 FEB -3 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
CARDINAL RESTAURANT MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FEB -3 2016

S. PRATHER

Fax Audit No.: H16000027891 3

**ARTICLES OF ORGANIZATION FOR  
CARDINAL RESTAURANT MANAGEMENT LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 FEB - 3 AM 11:48

**ARTICLE I - NAME**

The name of the limited liability company is: **CARDINAL RESTAURANT MANAGEMENT LLC**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the limited liability company is: **9616 Royal Calcutta Place, Bradenton, FL 34202**

**ARTICLE III - REGISTERED AGENT**

The name and the Florida address of the registered agent and office are:

Ulrich, Scarlett, Wickman & Dean, P.A.  
713 S. Orange Ave., Suite 201  
Sarasota, FL 34236

**ARTICLE IV - PURPOSE**

The purpose of this limited liability company is to engage in any and all business not prohibited by the laws of the State of Florida.

This limited liability company shall have all powers given limited liability companies under the Laws of the State of Florida.

**ARTICLE V - DURATION**

The term of duration for the limited liability company shall be perpetual.

Prepared by:  
John E. Wickman, Esquire  
Ulrich, Scarlett, Wickman & Dean, P.A.  
713 S. Orange Ave., Suite 201  
Sarasota, FL 34236  
(941) 955-5100  
Fla. Bar No. 0046884

Fax Audit No.: H16000027891 3

Fax Audit No.: H16000027891 3

**ARTICLE VI - MANAGEMENT**

The limited liability company is managed by one manager or more managers and is, therefore, a manager - managed company. The names and addresses of the initial managers are as follows:

Daniel Wood  
9616 Royal Calcutta Place  
Bradenton, FL 34202

Pamela Wood  
9616 Royal Calcutta Place  
Bradenton, FL 34202

**ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS**

No additional members shall be admitted to the company except upon the written consent of not less than seventy-five percent (75%) majority in interest of all the voting-members of the company. A member may transfer his/her/its interest in the company as set forth in the operating agreement 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 the managers and a majority in interest of the voting members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

**ARTICLE VIII - MEMBER'S RIGHTS TO CONTINUE BUSINESS**

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

**ARTICLE IX - EFFECTIVE DATE**

Pursuant to the provisions of Chapter 605, Florida Statutes, this limited liability company shall begin in existence on February 1, 2016.

  
\_\_\_\_\_  
John E. Wickman, Authorized Representative of a Member

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, the undersigned hereby 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 relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Ulrich, Scarlett, Wickman & Dean, P.A.,  
a Florida professional service corporation

  
\_\_\_\_\_  
By John E. Wickman, Esquire

Fax Audit No.: H16000027891 3

FILED  
STATE  
OF FLORIDA  
-3 AM 11:49