03/17/2016

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# Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Southern Grounds & Company, LLC

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# ARTICLES OF ORGANIZATION OF SOUTHERN GROUNDS COFFEE, LLC

The undersigned, an authorized representative of a prospective member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby adopts the following Articles of Organization:

#### **ARTICLE I - NAME**

The name of the limited liability company is Southern Grounds Coffee, LLC (the "Company").

#### ARTICLE II - ADDRESS

The street address of the Company's principal office is:

200 First Street Neptune Beach, Florida 32266

The mailing address of the Company's principal office is:

3019 Savona Court Jacksonville, Florida 32246

#### **ARTICLE III - PURPOSE**

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The Company (i) designates One Independent Drive, Suite 1200, Jacksonville, Florida 32202 as the street address of the Company's registered office, and (ii) names Contega Business Services, LLC, as the Company's registered agent at that address.

### ARTICLE V - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

Prepared by: Contega Business Services, LLC One Independent Drive, Suite 1200 Jacksonville, Florida 32202 904-301-1269 SECRE FAR ( S. 17) SECRE FAR ( S. 17) STATE

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#### ARTICLE VI - INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and scal this 10 day of March, 2016.

Shiju Zacharin, Authorized Representative

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: March 15, 2016

CONTEGA BUSINESS SERVICES, LLC

Ву:\_\_\_\_\_\_

William M. Hammill II, Executive Vice

President

SECRETARY OF STATE
SECRETARY OF STATE
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