

L1600077917

**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.

(((H16000099474 3)))



H160000994743ABC7

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 : PURCELL, FLANAGAN, HAY & GREENE, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

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

Email Address: lflood@pfhglaw.com

RECEIVED

16 APR 21 PM 4:13

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**FLORIDA LIMITED LIABILITY CO.
RESTAURANT ORSAY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

16 APR 21 AM 9:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H16000099474 3

April 21, 2016

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: RESTAURANT ORSAY PARENT, INC.
formerly known as Restaurant Orsay, Inc.
Consent for Use of Name

Dear Sir/Madam:

RESTAURANT ORSAY, INC. (Doc. No. P08000004407) (the "corporation") electronically filed the attached Articles of Amendment on April 20, 2016, changing the corporation's name to RESTAURANT ORSAY PARENT, INC. The corporation grants its consent and approval to the Florida Division of Corporations to form a new company with the name of: RESTAURANT ORSAY, LLC

Sincerely,

RESTAURANT ORSAY PARENT, INC.,
a Florida corporation
fka Restaurant Orsay, Inc.

By: _____

Jonathan Insetta, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 APR 21 AM 9:41

H16000099474 3

ARTICLES OF ORGANIZATION
OF
RESTAURANT ORSAY, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I
Name

The name of this limited liability company shall be: RESTAURANT ORSAY, LLC

Article II
Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

3630 PARK STREET
JACKSONVILLE, FLORIDA 32205

Article III
Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

JONATHAN L. HAY
1548 LANCASTER TERRACE
JACKSONVILLE, FLORIDA 32204

Article IV
Authorized Members

The name and street address of each Member who is initially authorized to manage and control the limited liability company are:

RESTAURANT ORSAY PARENT, INC., Florida corporation
3630 PARK STREET
JACKSONVILLE, FLORIDA 32205

JASON EDDY
4713 LAWNVIEW STREET
JACKSONVILLE, FLORIDA 32205

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

H16000099474 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 APR 21 AM 9:41

H16000099474 3

Article V
Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VI
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.


Article VII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article VIII
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 21st day of April, 2016.



JONATHAN INSETTA
Authorized Representative

16 APR 21 AM 9:42

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000099474 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: RESTAURANT ORSAY, LLC.
2. The name and the Florida street address of the registered agent are:

JONATHAN L. HAY
1548 LANCASTER TERRACE
JACKSONVILLE, FLORIDA 32204

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 as provided for in Chapter 605, Florida Statutes.


JONATHAN L. HAY, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 APR 21 AM 9:42

H16000099474 3