

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000137647
FILED 8:00 AM
July 21, 2016
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

PHASE FOUR WINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

17633 GUNN HWY
#123
ODESSA, FL. 33556

The mailing address of the Limited Liability Company is:

17633 GUNN HWY
#123
ODESSA, FL. 33556

Article III

Other provisions, if any:

THE SOLE PURPOSE FOR WHICH THE LLC IS FORMED (AND THE SOLE
ACTIVITY IN WHICH THE COMPANY IS OR WILL BE ENGAGED) IS THE
CONDUCT OF A RETAIL FOOD BUSINESS UNDER FRANCHISE WITH WING
STOP.

Article IV

The name and Florida street address of the registered agent is:

JOHN KEMP
17633 GUNN HWY
#123
ODESSA, FL. 33556

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.

Registered Agent Signature: JOHN KEMP

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
PT STAR MANAGEMENT INC
17633 GUNN HWY, #123
TAMPA, FL. 33647 US

Title: AR
KEVIN A HALL ESQ.
57 WINDSOR CT
NEW BRIGHTON, MN. 55112 UN

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Article VI

The effective date for this Limited Liability Company shall be:

07/21/2016

Signature of member or an authorized representative

Electronic Signature: K. ANDREW HALL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.