

From:

Division of Corporations

08/03/2016 3:16

# 687002/001

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Florida Department of State  
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FLORIDA LIMITED LIABILITY CO.  
Richard and Don LLC

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From:

08/03/2016 13:37 #368 P.003/005

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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION  
OF  
RICHARD AND DON LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be RICHARD AND DON LLC (the "Company").

ARTICLE II -- ADDRESS

The mailing address and the street address of the Company shall be 9990 Coconut Road, #371, Bonita Springs, Florida 34135.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Theodore R. Walters, Esquire, 9132 Strada Place, 3<sup>rd</sup> Floor, Naples, Florida 34108-2683.

ARTICLE V -- MANAGEMENT

The Company shall be managed by one or more Managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. At the time that these Articles are executed, the Managers are as follows:

Donald N. Smith  
Richard Smith  
c/o Epic Food Concepts LLC  
9990 Coconut Road, Suite 371  
Bonita Springs, Florida 34135

ARTICLE VI -- LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Chapter 605, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VII -- WRITTEN OPERATING AGREEMENT

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the company shall be deemed or construed to constitute any portion of, or otherwise affect the

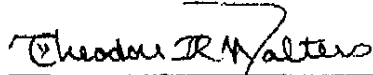
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08/03/2016 13:37

#368 P.004/005

interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 3<sup>rd</sup> day of August, 2016.



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Theodore R. Walters  
Authorized Representative of Member(s)

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of *RICHARD AND DON LLC*, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of Chapter 605, Florida Statutes relating to the proper and complete performance of his duties as registered agent, and is familiar with and accepts the obligations of the position of registered agent.

Date: August 3, 2016.

  
\_\_\_\_\_  
Theodore R. Walters, Registered Agent