

C17U0000616S1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

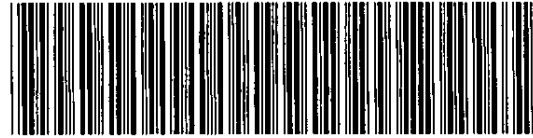
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800296247418

03/20/17--01019--015 **160.00

FILED
17 MAR 20 AM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FELIX M. ADAMS
Attorney at Law

138 Bushnell Plaza
Suite 201
Bushnell, Florida 33513

Telephone (352) 793-6900
Facsimile (352) 793-6990

March 17, 2017

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6052

Re: Majestic Shacks Florida, LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Organization for Majestic Shacks Florida, LL.

Please return all correspondence regarding this matter to the above address. If you have any question, please give me a call. My check in the amount of \$160.00 is enclosed to cover the cost of the filing fee and designation of registered agent, certified copy, and certificate of status.

Your prompt attention to this matter is appreciated.

Sincerely,



Felix M. Adams

Enc.

**ARTICLES OF ORGANIZATION
OF
MAJESTIC SHACKS FLORIDA, LLC**

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

**ARTICLE I
NAME**

The name of the limited liability company shall be **Majestic Shacks Florida, LLC** (hereinafter "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the company is:

Principal Office Address:

**6345 Balboa Boulevard
Building 4, Suite 375
Encino, California 91316**

Mailing Address:

**6345 Balboa Boulevard
Building 4, Suite 375
Encino, California 91316**

**ARTICLE III
REGISTERED AGENT, OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent of the Company are:

**Felix M. Adams
138 Bushnell Plaza, Suite 201
Bushnell, Florida 33513**

Having been named as Registered Agent and to accept service of process for the above named Limited Liability Company at the place designated in this certificate, I hereby accept 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.


Signature of Felix M. Adams, Registered Agent

FILED
17 MAR 20 AM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
MANAGEMENT**

The Company shall be a Manager-Managed company in accordance with the Company's Operating Agreement. The name and address of the Manager of the Company who is authorized to manage and control the Company is:

**Matthew A. Burke
6345 Balboa Boulevard
Building 4, Suite 375
Encino, California 91316**

**ARTICLE V
MEMBERS**

The names, addresses, and the ownership interest of the sole member of the Company are:

MEMBERS

OWNERSHIP INTEREST

**The Majestic Industries Trust,
Dated December 7, 2016
6345 Balboa Boulevard
Building 4, Suite 375
Encino, California 91316**

100 Percent

**ARTICLE VI
OPERATING AGREEMENT**

The Member shall adopt an operating agreement, which need not be in writing, 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.

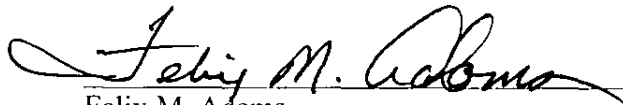
**ARTICLE VII
EFFECTIVE DATE AND DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State, Division of Corporations. The company's existence shall be perpetual.

**ARTICLE VIII
PURPOSE**

The Company has been formed for the purpose of engaging in any and all lawful business permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Bushnell, Sumter County, Florida, on March 16, 2017.



Felix M. Adams

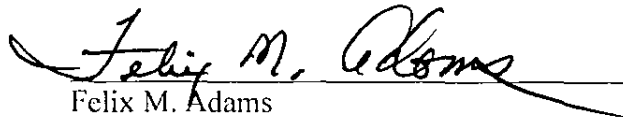
Attorney, Florida Bar Number 358282

As the authorized Representative of

The Majestic Industries Trust,

Dated December 7, 2016

This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document the Department of State constitutes a third degree felony as provide for in Section 817.155, Florida Statutes.



Felix M. Adams