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Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.
SHORES DONUTS LLC**

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**ARTICLES OF ORGANIZATION
OF
SHORES DONUTS LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is SHORES DONUTS LLC.

ARTICLE II - ADDRESS

The initial principal office address of the Company is 159 Yellow Bill Lane, Ponte Vedra Beach, Florida 32082 and the initial mailing address of the Company is P.O. Box 370 Harwinton, Connecticut 06791.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 100 Whetstone Place, Suite 200, St. Augustine, Florida 32086 and the name of its initial registered agent at such address is Richard Q. Lewis, III.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each person authorized to manage and control the Company is John Griffey, 159 Yellow Bill Lane, Ponte Vedra Beach, Florida 32082.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an Authorized Representative of the Company, has executed these Articles of Organization this 4th day of April, 2017. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



John Griffey, Authorized Representative

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

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

SHORES DONUTS LLC

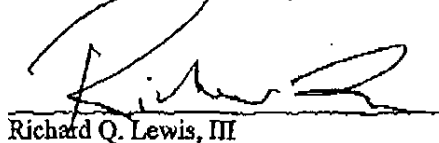
2. The name and address of the registered agent and office is:

**Richard Q. Lewis, III
100 Whetstone Place, Suite 200
St. Augustine, Florida 32086**

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.

Dated: April 4, 2017

Signature of Registered Agent



Richard Q. Lewis, III

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