

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

r_____

Division of Corporations Fax Number : (850)617-6381

From:

Account Name : CAPITOL SERVICES, INC. Account Number : I2C160000017 Phone : (800)345-4647 Fax Number : (800)432-3622

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

Email Address:

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FLORIDA LIMITED LIABILITY CO. PERRY'S STEAKHOUSE OF FLORIDA, LLC

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| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu Corporate Filing Menu

(03/05) 05/227**#17000#39042#8**

COVER LETTER

New Filing Section TO: Division of Corporations

SUBJECT: Perry's Steakhouse of Florida, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

| | | • | | | |
|-------------------|--|--|--|--|--|
| | ······································ | Name of Person | · · · · · · · · · · · · · · · · · · · | | |
| | Capitol Services - Corporate Filings Team | | | | |
| | | Firm/Company | ······································ | | |
| | 206 E. 9th St., Ste. 1300 | | | | |
| | | Address | <u></u> | | |
| | Austin TX 78701 | | | | |
| | | City/State and Zip Code | | | |
| | rick@peirrysrestaurants.co | m | | | |
| | | d for future annual report notificati | оп) | | |
| | , , | | , | | |
| For further | information concerning this matter, plea | se call: | | | |
| | | | | | |
| | at (| 800 , 345-4647 | | | |
| | Name of Person | Area Code Daytime Telephon | • Number | | |
| Enclosed | is a check for the following amount: | | | | |
| \$125.00 I | Filing Fee \$130.00 Filing Fee & Certificate of Status | \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| | Mailing Address New Filing Soction | Street Address New Filing Section | | | |
| | Division of Corporations | Division of Corporation | פחכ | | |
| | P.O. Box 6327 | Clifton Building | | | |
| | Tallahassee, FL 32314 | 2661 Executive Cente | | | |

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

Perry's Steakhouse of Florida, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

| Principal Office Address: | Mailing Address: |
|------------------------------|------------------------------|
| 9821 Katy Freeway, Suite 500 | 9821 Katy Freeway, Suite 500 |
| Houston, Txas 77024 | Houston, Txas 77024 |

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Floridä registration.)

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

| Capitol Corporate | e Services, | inc. |
|--------------------------|--------------|------------|
| .2 | Name | |
| 155 Office Plaza | Dr Ste A | |
| Plorida street address (| P.O. Box NOT | eceptable) |
| Tallahassee FL | 32301 | |
| City | State | Zip |

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 duttes, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Kim Tadlock, Asst. Sec. on behalf of Lim Tadloch Capitol Corporate Services, Inc.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title: "AMBR" = Authorized Member "MGR" = Manager MGR

Name and Address:

| Christopher V. Peny 9821 Katy Freeway, Suite 500 Houston, Txas 77024 | |
|--|---|
| | |
| | |
| | <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> |

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member: 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 to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Rick Henderson

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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ARTICLE VI - Registered Agent

The name and street address of the initial registered agent of the Company is:

Beggs & Lane, a Registered Limited Liability Partnership Robert L. Jones, III, Esq. 501 Commendencia Street Pensacola, Florida 32502

ARTICLE VII - Additional Members

The Members shall be entitled to admit additional Members upon the consent of the Company's Members. Following the consent of the Members, any prospective Member shall become a Member upon payment of his, her or its contribution to the capital of the Company and upon such prospective Member's agreement to comply with the Articles of Organization and Operating Agreement, if any, of the Company.

ARTICLE VIII - Powers

The Company shall have all of the powers enumerated in the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as such chapter presently exists or may hereinafter be amended.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on this 22^{nd} day of May, 2017.

05/22/17 Dated

hat Moneria

Robert L. Jones, III, Authorized Representative of a Member

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FAX NO. 8504693331

MAY-22-2017 MON 01:33 PM Beggs And Lane

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 605.0113, Florida Statutes, 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.

BEGGS & LANE A REGISTERED LIMITED LIABILITY PARTNERSHIP

Robert L. Jones, MI

05/22/17

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing Articles of Organization and Registered Agent Acceptance was acknowledged before me by Robert L. Jones, III, on behalf of Beggs & Lane a Registered Limited Liability Partnership on May 22, 2017. Robert L. Jones, III, is personally known to me.

By:

-SEAL-



ANGELA M. CUTTS Notary Public State of Florida Comm, Exp. Feb. 3, 2019 Comm, No. FF 195459

NOTARY PUBLIC

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