

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

L17000114853
FILED 8:00 AM
May 24, 2017
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

THE ERNEST LEGACY, LLC

Article II

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

197 LITTLE BIT LANE
ORMOND BEACH, FL. 32174

The mailing address of the Limited Liability Company is:

197 LITTLE BIT LANE
ORMOND BEACH, FL. 32174

Article III

Other provisions, if any:

THE SOLE PURPOSE OF THE COMPANY IS TO OPERATE A FRANCHISED
CHICK-FIL-A RESTAURANT BUSINESS UNDER A FRANCHISE AGREEMENT
WITH CHICK-FIL-A INC., AND TO EXERCISE ALL OTHER POWERS
NECESSARY TO OPERATE THE FRANCHISED CHICK-FIL-A BUSINESS.

Article IV

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

JAMES P WOOD
197 LITTLE BIT LANE
ORMOND BEACH, FL. 32174

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: JAMES P. WOOD

Article V

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

Title: AMBR
JAMES P WOOD
197 LITTLE BIT LANE
ORMOND BEACH, FL. 32174

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Signature of member or an authorized representative

Electronic Signature: JAMES P. WOOD

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.