## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : HOLBROOK, AKEL, COLD, RAY & REICHARD

Account Number : I20020000129 Phone : (904)356-6311 Fax Number : (904)356-7330

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

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FLORIDA LIMITED LIABILITY CO.

Burrito Gallery Franchise Services, LLC

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## ARTICLES OF ORGANIZATION OF BURRITO GALLERY FRANCHISE SERVICES, LLC

The undersigned, who intends to form and create a Limited Liability Company, as defined in Chapter 605 of the Florida Statutes, does hereby state and certify the following:

- Name. The name of the Limited Liability Company shall be BURRITO 1. GALLERY FRANCHISE SERVICES, LLC.
  - Duration of Company. The company shall have perpetual duration. 2.
- Principal Office. The mailing address and street address of the principal 3. office of the Limited Liability Company is 2901 Danese Street, Jacksonville, Florida 32206
- Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are H. LEON HOLBROOK, III, One Independent Drive, Suite 2301, Jacksonville, Florida 32202.
- Purpose of Company. The purpose for which the company is formed is to 5. engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statules.
- Members. The members may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted.
- Continuation of Business. The remaining members of the Limited Liability 7 Company have the right to continue the business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

## 8. Management.

The Limited Liability Company shall be managed by one manager. The name and address of the person or entity who is to serve as manager until the first annual meeting of members or until their successor or successors are elected and duly qualified is:

11:20:01 a.m. 11-06-2017

Holbrook

19043567330

Name

Address

Gallery Restaurant Group, LLC

2901 Danese Street Jacksonville, Florida 32206

- Management of the limited liability company shall be vested in the (b) manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.
- The date of the existence of the limited liability shall be the date of the filing of 9. the Articles of Organization by the Department of State of the State of Florida.
- The Articles of Organization of this limited liability company may be amended 10. in any manner permitted by Chapter 605, Florida Statutes.
- The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not inconsistent with law or the Articles of Organization.
- No debt shall be contracted nor liability incurred by or on behalf of this limited 12. liability company except by one or more of its managers.

	1	1/21	, 2017.
SIGNED AND DATED this	6	_day of <u>#/_///</u>	, 2017.

GALLERY RESTAURANT GROUP

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Bhawn Lednick

Its: Managing Member

Holbrook

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. 11:20:30 a.m. 11=06=2017

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## ACCEPTANCE BY RESIDENT AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company, BURRITO GALLERY FRANCHISE SERVICES,

H. LEON HOLBROOK, III