

48000106782

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(Business Entity Name)

(Document Number)

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2018 MAY -2 PM 4:01

SECRETARY OF STATE  
OF MASSACHUSETTS

2018 MAY -2 PM 3:46

1000 AMBASSADOR BUILDING  
SPRINGFIELD, MA 01103

D. O'KEEFE  
MAY -2 2018

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Flex Foods, 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:

Benjamin M. Lyons  
Name of Person

2298 Heathrow Dr.

Address

Tallahassee, FL 32312  
City/State and Zip Code

thelyons13@gmail.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben Lyons at ( 850 ) 445-2353  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 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 Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Flex Foods, 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:

2298 Heathrow Dr.  
Tallahassee, FL 32312

Mailing Address:

Same

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 Florida registration.)

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

Benjamin M. Lyons  
Name

2298 Heathrow Dr.  
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32312  
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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

[Signature]  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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CLERK OF STATE  
TALLAHASSEE FL 0900

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

AMBR

MGR

Benjamin M. Lyons  
2298 Hawthorn Dr.  
Tallahassee, FL 32312

Audrey E. Lyons  
2298 Hawthorn Dr.  
Tallahassee, FL 32312

(Use attachment if necessary)

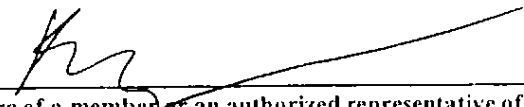
ARTICLE V: Effective date, if other than the date of filing: 5/2/2018 (OPTIONAL)

(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.

Benjamin M. Lyons  
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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2013 MAY -2 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FL 32304