

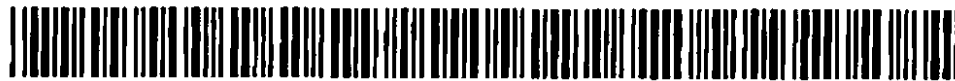
4/30/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**PARIS BANH MI & TEA CAFE, LLC**

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Corporate Filing Menu

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## **FIRST AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

The Articles of Organization for Paris Banh Mi & Tea Cafe, LLC (the "Company") were filed on 10/01/2018 and assigned document number L18000231424 (the "Articles of Organization").

Pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Act") and the operating agreement of the Company, if any such agreement exists, the filing of this document amends and restates the Articles of Organization.

### **ARTICLE I NAME**

The name of the limited liability company is:

Paris Banh Mi & Tea Cafe, LLC

### **ARTICLE II ADDRESSES**

The Company's mailing address is:

12286 E. Colonial Dr., Suite 100  
Orlando, FL 32828

The Company's principal place of business is located at:

12286 E. Colonial Dr., Suite 100  
Orlando, FL 32828

### **ARTICLE III REGISTERED OFFICE AND AGENT**

The initial registered agent, and registered office in Florida for the Company, is:

Assured Compliance Services, LLC  
214 S. Park Ave. Ste. B

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Winter Park, FL 32789

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the Company stated under § 605.0113(3), Fla. Stat.; namely, (a) to forward to the limited liability company or registered foreign limited liability company, at the address most recently supplied to the agent by the company or foreign limited liability company, a process, notice, or demand pertaining to the company or foreign limited liability company which is served on or received by the agent, and (b) if the registered agent resigns, to provide the notice required under § 605.0115(2) to the company or foreign limited liability company at the address most recently supplied to the agent by the company or foreign limited liability company.

ASSURED COMPLIANCE SERVICES, LLC

By:   
Authorized Representative

#### ARTICLE IV DURATION

Unless earlier terminated under the Act or the Company's written operating agreement, the duration of the company is perpetual.

#### ARTICLE V PURPOSE

The Company is organized for the purpose of conducting any and all business and activities permitted by the Act and any other applicable laws of the State of Florida and the United States of America. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### ARTICLE VI CAPITAL CONTRIBUTIONS

The members may contribute capital to the Company in the manner prescribed by the Company's written operating agreement executed by all members, as it may be amended

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from time to time.

#### **ARTICLE VII MEMBERSHIP**

Except as expressly provided in a written operating agreement executed by all members, the Company shall have at least one member at all times and may only admit additional members upon the prior, unanimous written agreement of all then-existing members.

Notwithstanding any oral or written agreement to the contrary, a person or entity who is a prospective member of the Company does not attain status as a member unless the Company has issued a valid equity unit certificate in the name of the member that is signed by the Company's manager or other duly authorized representative. The certificate need not be sealed. The certificate may be dated on a date that is different from the date of its execution, and, if so dated, a prospective member's status as a member is thereby made effective retroactively or prospectively according to the date written on the certificate.

#### **ARTICLE VIII CONTINUITY**

Except as expressly provided in a written operating agreement, on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Acts, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the written consent of the Company's remaining members.

#### **ARTICLE IX MANAGEMENT**

Except as expressly provided in a written operating agreement, the Company will be managed by a manager or managers.

The initial manager of the Company is:

Bruce Tran

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TALLAHASSEE, FLORIDA

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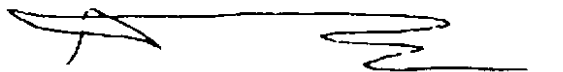
**ARTICLE X  
INDEMNITY**

Except as expressly provided in the Company's written operating agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

**ARTICLE XI  
EFFECTIVE DATE**

The effective date of this document is the filing date.

Signature of the Company's Duly Authorized Representative:



Printed Name: Bruce Tran

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