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## FLORIDA LIMITED LIABILITY CO. TASTY'S MANAGEMENT COMPANY, LLC

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# ARTICLES OF ORGANIZATION OF TASTY'S MANAGEMENT COMPANY, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

#### **ARTICLE I- NAME**

The name of this limited liability company is Tasty's Management Company, LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The address of the principal office of the Company is 710 Centre Street, Fernandina Beach, Florida 32034 and its mailing address is P.O. Box 16654, Fernandina Beach, Florida 32035.

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

The street address of the initial registered office of the Company is 960185 Gateway Boulevard, Suite 203, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is Rogers Towers, P.A. C/O Jon C. Lasserre.

#### ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager company. The initial managers are Kathleen Cavan Dougherty and Jason Matthew Dougherty.

#### ARTICLE V ~ LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations, or liabilities of the Company, whether arising in contract, tort, or otherwise, or for the acts or omissions of any other member, manager, officer, agent, or employee of the Company.

#### <u>ARTICLE VI – EFFECTIVE DATE</u>

The effective date of these Articles of Organization shall be the date of filing of these articles with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned, being all of the members of the Company, have executed these Articles of Organization this 20<sup>th</sup> day of August 2019. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Robert Chad Dougherty

Member

Kathleen Cavan Dougherty

Member

Jason Matthew Doughor

Member

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the limited liability company is:

Tasty's Management Company, LLC

2. The name and address of the registered agent and office are:

Rogers Towers, P.A. C/O Jon C. Lasserre, Esq. 960185 Gateway Boulevard, Suite 203 Fernandina Beach, Florida 32034

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.

Signature of Registered Agent

C. Lasserre, Esq.

Dated: August \_\_\_\_\_, 2019