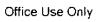
119000248098

(Re	questor's Name)	
(A.)	d	
(Ad	dress)	
(Ad	dress)	
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		





80033493299

10/01/19--01025--010 🔻

C RICO 00T 01 2019 BUSINESS LAWYERS

September 30, 2019

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Organization for Rutherford Enterprises 8034, LLC and

Rutherford Enterprises 8078

Dear Sir/Madam:

Enclosed please find: (A) the signed Articles of Organization for Rutherford Enterprises 8034, LLC and Rutherford Enterprises 8078; and (B) a check in the amount of \$250.00, to cover the filing fees.

Please send notification of all the filings to me at Alexander Abramson, PLLC 220 N. Rosalind Ave., Orlando, FL 32801.

If you have any questions or need further information, please call me a (407) 649-7777. Thank you for your assistance.

Very truly yours,

Kim Tupper

Legal Assistant to

Edward R. Alexander, Jr., Esq.

Enclosures (3)

ARTICLES OF ORGANIZATION OF

RUTHERFORD ENTERPRISES 8034, LLC

a Florida Limited Liability Company

Article I. Name.

The name of this limited liability company (the "Company") is:

Rutherford Enterprises 8034, LLC

Article II. Principal & Mailing Address.

The mailing and principal address of the Company is 7870 Jared Way, Tallahasset 32309.

Article III. Purpose and Powers.

Unless limited in the Operating Agreement (as defined in Article V below), the Comp.

- (A) may engage any lawful activity for any lawful purpose for which a lir liability company may be organized under the laws of the State of Flc in accordance with the Florida Revised Limited Liability Company Act "Act"); and
- (B) shall have the power to do all things necessary or convenient to carry its activities and affairs in accordance with the Act.

Article IV. Management.

- Section 4.01 Management of the Company's business and affairs shall be ve in a board of managers. Managers may, but need not be, members of the Company
- Section 4.02 As of the date of the filing of these Articles of Organization:
 - (A) the number of managers of this Company shall be two; a
 - (B) the initial managers of the Company shall be:
 - (1) Charles M. Rutherford, Sr.; and
 - (2) Krystal Rutherford
- Section 4.03 The number of managers may be either increased or decreased time to time by the Members in accordance with the Operating Agreement, but there always be at least one manager.
- Section 4.04 Managers, as such, shall receive such compensation for services, if any, as may be set by the board of managers at any annual or special methereof. The board of managers may authorize and require the payment of reason expenses incurred by managers in attending meetings of the board of managers.
- Section 4.05 Nothing in this Article shall be construed to preclude the mana from serving the Company in any other capacity and receiving compensation therefore

Section 4.06 Except as may be set forth in the Operating Agreement, manager may be removed from office by the vote of those members holding a major the membership interests entitled to vote thereon at any annual or special meeting c members of this Company, for any cause deemed sufficient by such members or for cause whatsoever.

Section 4.07 Except as set forth in the Operating Agreement, in case one or vacancies shall occur in the board of managers by reason of death, resignatic otherwise, the vacancies shall be filled by the members of this Company at their annual meeting or at a special meeting called for the purpose of filling such vacan provided, however, any vacancy may be filled by the remaining managers until members have acted to fill the vacancy.

Article V. Operating Agreement.

The members may, from time to time, adopt, amend, alter and repeal a oper agreement for the Company (the "**Operating Agreement**") by that percentage vote c members by membership interest, set forth in the Operating Agreement or, in the abs thereof, by a majority vote of the members by membership interest; provided, how (A) the Operating Agreement and all replacements, amendments and alterations the shall, in all cases, be in writing; and (B) no amendment requiring an additional care contribution from any member shall be valid without the written approval of such mer

Article VI. Membership Interests and Securities Certificated.

Each membership interest in and other security or securities issued by the Company time to time shall be and at all times remain a 'security' in accordance with §678, 102 Florida Statutes, and the registered form of each certificate for a membership intere or other security issued by, the Company shall be: (A) as set forth in the Oper Agreement; or (B) if not therein, as adopted and approved by the board of manager

Article VII. Instruments and Documents Providing for the Acquisitic Mortgage, or Disposition of Property.

Instruments and documents providing for the acquisition, mortgage, or disposition property of the Company shall be valid and binding upon the Company only if the executed by the managers; provided, however, the managers may, in accordance these Articles of Organization and the Operating Agreement, elect one manager appoint another authorized person to execute such documents.

Article VIII. Meetings of the Members.

Annual and special meetings of the members shall be held at such time as may be s or fixed in accordance with the Operating Agreement, but in no event less than thirteen months. Failure to hold the annual meeting of the members shall not work forfeiture or dissolution of the Company.

Article IX. Voting.

Except as set forth in the Operating Agreement:

(A) which may grant to all or a special group of members the right to corvote or agree on a per capita or other basis upon any matter, the men

- shall vote in accordance with their membership interest in the Compand
- (B) which may establish membership interest units as the basis of votir allocation of profits and losses or for any other purpose, the member interest of a member at any time means the capital account of such mer divided by the capital accounts of all members, excluding the callocation accounts of the transferees and assignees of any member who have been admitted as a member in accordance with Article XII.

Unless the Operating Agreement provides otherwise, a member may vote by proxy person.

Unless otherwise provided in these Articles of Organization or the Operating Agreen a majority of the members, by membership interest, entitled to vote shall constitute quorum at the meeting of members. If a quorum is present, the affirmative vote majority of the members, by membership interest, represented at such meeting entitled to vote on the subject matter shall be the act of the members, unless the vote a greater proportion or number or voting by classes is required by these Article Organization or the Operating Agreement. If a quorum is not represented at any meeting may be adjourned for a period not to exceed sixty days at any one adjournment.

Article X. Action by Members without a Meeting.

Unless the Operating Agreement provides otherwise, any action required by Operating Agreement, or the Articles of Organization of the Company to be taken at annual or special meeting of members of the Company, or any action which may be taken at any annual or special meeting of such members, may be taken without a mee without prior notice, and without a vote, if a consent in writing, setting forth the actic taken, shall be signed by the members holding not less than the minimum amou membership interests in the Company that would be necessary to authorize or take action at a meeting at which all members entitled to vote thereon were present and will fany class of members is entitled to vote thereon as a class, such written consent be required of the members, by membership interest, of each class of members ento vote as a class thereon and of the total shares entitled to vote thereon.

Article XI. Liability of Members and Indemnification.

Section 11.01 A member is liable to the Company only for the difference between the amount of the member's contributions to capital which have been actually made the amount, if any, which is stated in these Articles of Organization, the Oper Agreement or any other contract to which such member is a party and pursuant to v such a member is obligated to make the contribution, whether currently due or arisi the future.

Section 11.02 The members shall not be liable under any judgment, decre order of court, or in any other manner, for a debt, obligation or liability of the compar

Section 11.03 The Company shall indemnify against any liability incurred in proceeding in which any individual or entity is made a party to the proceeding becker, she or it is or was a manager or member if:

- (A) He or she or its managing body acted and conducted himself/herself in a faith;
- (B) He or she or its managing body reasonably believed:
 - (1) in the case of conduct in his, her or its official capacity, that conduct was in the best interest of the Company; or
 - (2) in all other cases, that his, her or its conduct was, at least opposed to the best interests of the Company; and
- (C) in the case of any criminal proceeding, he or she had no reasonable c to believe that this conduct was unlawful.

Section 11.04 The Company shall advance the reasonable expenses incurred manager or member who is a party to a proceeding if:

- (A) such manager or member furnishes the Company with a written affirm of his, her or its good-faith belief that he, she or it has met the standa conduct required for indemnification;
- (B) such manager or member furnishes the Company with a w undertaking, executed personally by him, her or it, or on his, her or its bε to repay the advance if it is determined that he, she or it did not meet standard of conduct; and
- (C) a determination is made that the facts then known to those making determination would not preclude indemnification.

Section 11.05 The Company shall indemnify each manager or member who wholly successful, on the merits or otherwise, in defense of any proceeding to which she or it was a party, against reasonable expenses incurred by him, her or it in conne with the proceeding.

Section 11.06 A manager or member who is or was a party to a proceeding described in this section may apply for indemnification to the court conducting proceeding or to another court of competent jurisdiction.

Article XII. Admission of a New Member.

A person or entity may be admitted as a member only upon that percentage vote c members by membership interest, set forth in the Operating Agreement or, in the abs thereof, by a majority of the members by membership interest. As a condition prece to being admitted as a member, such person or entity shall enter and become bour the Operating Agreement and satisfy such other requirements as may be set forth i Operating Agreement.

Article XIII. Transferability of Member's Interest and Withdrawal.

The interests of the members of the Company may be transferred or assigned only provided in the Operating Agreement. A transferee or assignee of a member shall he no right to participate in the management of the Company or to become a member unlet the percentage of members required by the Operating Agreement or these Articles Organization to admit a new member, excluding the vote of the member seeking to membership or assignment, approves of the proposed transfer or assignment a membership meeting. Unless approved in the foregoing manner, a transferee assignee of a member's interest shall only be hold a transferrable interest and only entitled to receive the share of profits or other compensation by way of income and return of the contributions to which the transferring or assigning member would other be entitled.

A member shall be entitled to withdraw from the Company prior to the dissolution of Company in accordance with the express terms of the Act; provided that, unlike otherwise expressly set forth in the Operating Agreement, such withdrawal shall wrongful.

Article XIV.Registered Agent and Registered Office.

The initial registered office of the Company is 7870 Jared Way, Tallahassee, FL 323 and the name of the initial registered agent of the Company is Charles M. Rutherford,

IN WITNESS WHEREOF, the undersigned member has executed these Articles Organization as of the dates set forth below.

Member: Authentic Pizza of North Florida, Inc.

by: Date: 9/26/19

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and her accepts the appointment to serve as the initial registered agent for Rutherford Enterpr 8034, LLC.

Charles M. Rutherford, Sr.