

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000262268
FILED 8:00 AM
October 18, 2019
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:

THE GRAND OL' BARN, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

721 S PALMETTO
NEW SMYRNA BEACH, FL. 32168

The mailing address of the Limited Liability Company is:

701 N ATLANTIC AVE
801
NEW SMYRNA BEACH, FL. 32169

Article III

Other provisions, if any:

MILTON RANDOLPH MCHENRY OWNS 49% OF THIS LLC
/SHARON MARIE MCHENRY OWNS 49% OF THIS LLC
/GARTH MORLEY MCHENRY OWNS 2% OF THIS LLC

Article IV

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

MILTON R MCHENRY
701 N ATLANTIC AVE
801
NEW SMYRNA BEACH, FL. 32169

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.

Registered Agent Signature: MILTON R MCHENRY

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
MILTON R MCHENRY
701 N ATLANTIC AVE STE 801
NEW SMYRNA BEACH, FL. 32169 US

Title: MGR
SHARON M MCHENRY
701 N ATLANTIC AVE
NEW SMYRNA BEACH, FL. 32169

Title: MGR
GARTH M MCHENRY
111 W CASTLEWOOD AVE
FRIENDSWOOD, TX. 77546 UN

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Article VI

The effective date for this Limited Liability Company shall be:

10/18/2019

Signature of member or an authorized representative

Electronic Signature: MILTON R MCHENRY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.