12/11/2019 9:24 AM

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000357035 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653

Phone : (904)359-7700

Fax Number

: (904)359-7708

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

adaniels@trgjax.com

FLORIDA LIMITED LIABILITY CO.

Roost Restaurants II, LLC

Certificate of Status	0
Certified Copy	U
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

J DENNIS

(((H190003570353)))

2 VEC 11 PH 2: 19

ARTICLES OF ORGANIZATION OF

ROOST RESTAURANTS II, LLC

The undersigned organizer, who is the authorized representative of Roost Restaurants II, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Roost Restaurants II, LLC

ARTICLE II - PRINCIPAL OFFICE

The initial street address and mailing address of the principal office of the Company is One Independent Drive, Suite 3120, Jacksonville, Florida 32202.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Alexa Daniels, One Independent Drive, Suite 3120, Jacksonville, Florida 32202.

ARTICLE IV - MANAGEMENT

The Company shall be a member-managed company.

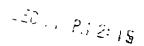
IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 10th day of December, 2019.

David S. Dunn

Authorized Representative

01053871

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, ROOST RESTAURANTS II, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Roost Restaurants II, LLC.
- 2. The name and the Florida street address of the registered agent and office are Alexa Daniels and One Independent Drive. Suite 3120, Jacksonville, Florida 32202.

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, Alexa Daniels hereby accepts the appointment as registered agent and agrees to act in this capacity. Alexa Daniels further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, F.S.

Alexa Daniels

Date: December 10, 2019

01053871