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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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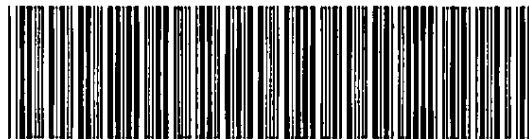
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

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DEC 18 2019

Rebecca Retherford
Pearl River 64107, LLC
3004 Minnesota Av
Lynn Haven, FL 32444

November 22, 2019

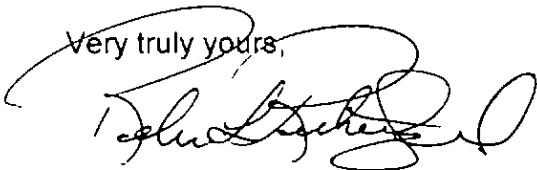
Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pearl River 64107, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Organization, together with a check in the amount of \$155.00. This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above-named organization.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Rebecca Retherford', with a large, stylized flourish extending from the end of the signature.

Rebecca Retherford
Pearl River 64107, LLC

Enclosures

Check stapled here

ARTICLES OF ORGANIZATION

of

PEARL RIVER 64107, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME

The name of the organization is Pearl River 64107, LLC.

ARTICLE II - DURATION

The limited liability company shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The limited liability company is organized for the sole purpose of the development, ownership, operation and maintenance of a single Sonic drive-in restaurant location.

ARTICLE IV – ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

3004 Minnesota Av
Lynn Haven, FL 32444

The organization's mailing address shall be as follows:

3004 Minnesota Av
Lynn Haven, FL 32444


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TALLAHASSEE, FL

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Rebecca Retherford
3004 Minnesota Av
Lynn Haven, FL 32444

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 as provided for in Chapter 605, F.S.



Rebecca Retherford, Registered Agent

ARTICLE VI - MANAGERS

This organization shall have five (5) managers initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial managers of the organization are as follows:

Chris McMillan
3004 Minnesota Av
Lynn Haven, FL 32444

Rebecca Retherford
3004 Minnesota Av
Lynn Haven, FL 32444

Amy McMillan
3004 Minnesota Av
Lynn Haven, FL 32444

Adam Cantrell
3004 Minnesota Av
Lynn Haven, FL 32444

Richard Maddox
3004 Minnesota Av
Lynn Haven, FL 32444

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ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Organization is as follows:

Rebecca Retherford
3004 Minnesota Av
Lynn Haven, FL 32444

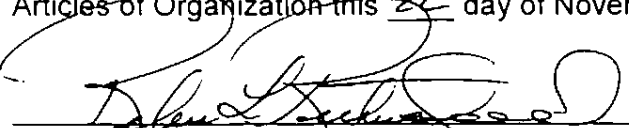
ARTICLE VIII – MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

ARTICLE IX – TRANSFER RESTRICTION

The company may not issue any additional membership interest and no member may transfer, assign, or pledge any membership interest without the prior, written consent of Sonic Franchising, LLC.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 22 day of November, 2019


Rebecca Retherford

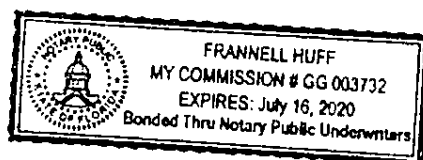
STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rebecca Retherford, known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that she executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of November, 2019



Notary Public, State of Florida at Large
My Commission Expires:



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