Electronic Articles of Organization For Florida Limited Liability Company

L20000179153 FILED 8:00 AM June 26, 2020 Sec. Of State jsdennis

Article I

The name of the Limited Liability Company is: RIB SHACK MIAMI LLC

Article II

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

7503 NW 7TH AVE MIAMI, FL. US 33150

The mailing address of the Limited Liability Company is:

12101 NW 27 AVE MIAMI, FL. US 33167

Article III

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

MICHELLE WRIGHT 12101 NW 27 AVE MIAMI, FL. 33167

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: MICHELLE WRIGHT

Article IV

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

Title: MGR MICHELLE P WRIGHT 7503 NW 7 AVE MIAMI, FL. 33150 US

Title: AR RANDY J SHERROD 7503 NW 7 AVE MIAMI, FL. 33150 US L20000179153 FILED 8:00 AM June 26, 2020 Sec. Of State isdennis

Signature of member or an authorized representative

Electronic Signature: MICHELLE WRIGHT

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.