

10/7/2020

Division of Corporations

L20000349790305973

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.

(((H20000349790 3)))



H200003497903ABC1

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 : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904)685-9321
Fax Number : (904)567-1066

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

Email Address: john.geoghagan@yahoo.com

FLORIDA LIMITED LIABILITY CO.

Grace Gourmet, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

2020 OCT -7 PM 12:37

2020 OCT -7 PM 3:56

11

**ARTICLES OF ORGANIZATION
OF
GRACE GOURMET, LLC**

Pursuant to § 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is Grace Gourmet, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which the Company shall come into existence shall be the date these Articles of Organization are filed with the Secretary of State. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 2002 Carolina Circle NE, St. Petersburg, Florida 33703.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 2002 Carolina Circle NE, St. Petersburg, Florida 33703 and its initial registered agent at such office shall be John Geoghagan.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by its sole member in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the sole member of the Company is:

Name

John Geoghagan

Address

2002 Carolina Circle NE
St. Petersburg, Florida 33703

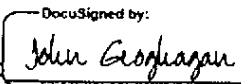
2020 OCT -7 PM 12:37
STATE
SECRET

DocuSign Envelope ID: 97B72CDD-F2F2-443C-9E99-B8F283EB178B

H20000349790 3

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act.

Dated 10/07/2020.

By: 
John Geoghagan, Member

2020 OCT -7 PM 12:37
STATE
OFFICE

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 605 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Grace Gourmet, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates John Geoghagan as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 2002 Carolina Circle NE, St. Petersburg, Florida 33703.

Dated 10/07/2020.

DocuSigned by:
By: John Geoghagan
CS47EBT64AE049C
John Geoghagan, Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in the certificate, I hereby agree to 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.

Dated 10/07/2020.

DocuSigned by:
By: John Geoghagan
CS47EBT64AE049C
John Geoghagan, Registered Agent

2020 OCT -7 PM 12:37
STATE
SECRET