

8/23/2021

Division of Corporations
L21000316253
 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.

(((H21000316253 3)))



H21000316253ABCX

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 : GRAYROBINSON, P.A. - ORLANDO
 Account Number : I20010000878
 Phone : (407)843-8880
 Fax Number : (407)244-5690

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

Email Address: nicklane630@gmail.com

FLORIDA LIMITED LIABILITY CO.
Burgermeister Holdings LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

Aug. 25, 2021 9:49AM

No. 5388 P. 2

850-617-6381

8/24/2021 10:55:12 AM PAGE 1/001 Fax Server



August 24, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON

SUBJECT: BURGERMEISTER HOLDINGS LLC
REF: W21000116240

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Carlos E Rico
Regulatory Specialist III
New Filing Section

FAX Aud. #: H21000316253
Letter Number: 221A00020272

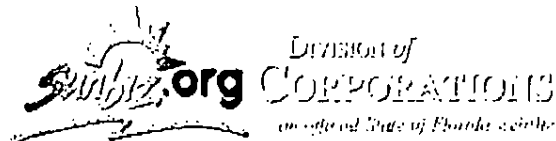
P.O. BOX 6327 - Tallahassee, Florida 32314

Received Time Aug. 24, 2021 10:55AM No. 9646

8/24/2021

Detail by Entity Name

DIVISION OF CORPORATIONS

[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /**Detail by Entity Name**

Foreign Profit Corporation
CORPORATION SERVICE COMPANY

Filing Information

Document Number P26505
FEVEIN Number 51-0009810
Date Filed 10/19/1989
State DE
Status ACTIVE
Last Event CORPORATE MERGER
Event Date Filed 06/06/2018
Event Effective Date NONE

Principal Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

Changed: 04/27/2018

Mailing Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

Changed: 04/27/2018

Registered Agent Name & Address

The Prentice-Hall Corporation System, Inc.
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name Changed: 05/01/2017

Address Changed: 05/01/2017

Officer/Director Detail**Name & Address**

Title Director, President

WARD III, RODMAN
251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

((H21000316253 3)))

**ARTICLES OF ORGANIZATION OF
BURGERMEISTER HOLDINGS LLC**

The undersigned manager of BURGERMEISTER HOLDINGS LLC ("Company"), a Florida limited liability company organized and existing under the Florida Revised Limited Liability Company Act ("Act"), hereby submits the following Articles of Organization of the Company and certifies that:

1. The name of the Company is: BURGERMEISTER HOLDINGS LLC.
2. This Articles of Organization has been duly adopted in accordance with the provisions of the Act by all of the members and managers of the Company.
3. The Articles of Organization of the Company hereby read as follows:

ARTICLE I - NAME

The name of the Company is BURGERMEISTER HOLDINGS LLC ("Company").

ARTICLE II - ADDRESS

The address of the Company is 2332 Galiano Street, 2nd Floor, Coral Gables, Florida 33134.

ARTICLE III - EXISTENCE AND DURATION

The Company was organized on the date these Articles of Organization of the Company ("Articles of Organization") were filed with Department of State of the State of Florida. The duration of the Company shall be in perpetuity.

ARTICLE IV - PURPOSES

This Company is organized to do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for a for profit Company to do or exercise under and pursuant to the laws of the State of Florida.

ARTICLE V - POWERS

The Company shall have all the powers granted to for profit companies under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Company is organized. Subject to any applicable limitations, the Company shall have the power to receive, accept, use, hold, manage, and dispose of all types of real and personal property given, transferred, devised, or bequeathed to it, in trust or otherwise, for the purposes described above and for any purposes incidental thereto.

ARTICLE VI - MEMBERSHIP INTERESTS

The Company is authorized to issue membership interests to the members of the Company ("Members").

(((H21000316253 3)))

ARTICLE VII - MANAGER

The Company shall be manager-managed by one (1) manager ("Manager"); *provided, however*, that the number of Managers may be expanded or reduced as provided for in the Operating Agreement of the Company ("Operating Agreement"). The initial Manager is:

Curtis Lane

ARTICLE VIII - OFFICERS

The Manager may appoint officers to handle the day-to-day basis affairs of the Company. The officers may include, without limitation, a president and such other officers and assistant officers as may be deemed necessary and appointed by the Manager from time to time.

ARTICLE IX - INDEMNIFICATION

The Company shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any Manager or officer of the Company who was, is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative ("Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a Manager or officer of the Company or, while a Manager or officer of the Company, is or was serving at the request of the Company as a Manager, officer, employee or agent of another Company or of a partnership, limited liability company, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such Manager or officer. Notwithstanding the preceding sentence, except for claims for indemnification (following the final disposition of such Proceeding) or advancement of expenses not paid in full, the Company shall be required to indemnify a Manager or officer in connection with a Proceeding (or part thereof) commenced by such Manager or officer only if the commencement of such Proceeding (or part thereof) by such Manager or officer was authorized in the specific case by the Manager. Any amendment, repeal or modification of this Article IX shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE X - REGISTERED OFFICE AND AGENT

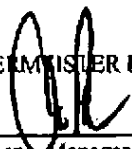
The name of the registered agent is Corporation Service Company, and the street address of the registered agent office is 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE XI - AMENDMENTS TO THE ARTICLES OF ORGANIZATION

The Articles of Organization may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization, this 23rd day of August, 2021.

BURGERMASTER HOLDINGS LLC

By: 
Curtis Lane, Manager

Aug. 25. 2021 9:50AM

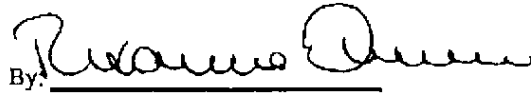
No. 5388 P. 6

((H21000316253 3)))

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as Registered Agent to accept service of process for BURGERMEISTER HOLDINGS LLC ("Company") at the place designated in the foregoing Articles of Organization, hereby accepts this appointment as such Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as the Registered Agent for the Company. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as Registered Agent.

CORPORATION SERVICE COMPANY

By: 

Name: Roxanne Turner

Title: Asst. Vice President

Date: August 25 2021

2021 AUG 25 PM 12:43
FALLA MEISTER, PLLC

21 AUG 25 PM 12:43