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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (950) 617-6381

From:

Account Name : BARRON & REDDING, P.A.
Account Number : 073617000710
Phone : (850) 785-7454
Fax Number : (950) 785-2999

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
LIONHEART RESTAURANT GROUP, LLC**

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
LIONHEART RESTAURANT GROUP, LLC**

**ARTICLE I
NAME**

The name of the limited liability company is **LIONHEART RESTAURANT GROUP, LLC.**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company are:

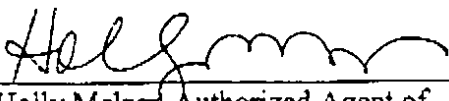
Principal Office Address
3000 Minnesota Ave.
Lynn Haven, FL 32444

Mailing Address
3000 Minnesota Ave.
Lynn Haven, FL 32444

**ARTICLE III
REGISTERED AGENT**

The name and Florida street address of the registered agent is Barron & Redding, P.A., 220 McKenzie Avenue, Panama City, Florida 32401.

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position a registered agent as provided for in Chapter 605, F.S.



Holly Melzer, Authorized Agent of
Barron & Redding, P.A.

**ARTICLE IV
MANAGEMENT**

The name and address of the Authorized Members are as follows:

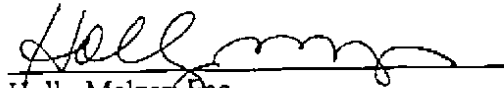
Richard Maddox
3000 Minnesota Ave.
Lynn Haven, FL 32444

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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In accordance with Section 605.0203(1)(b), F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Secretary of State constitutes a third degree felony as provided for in Section 817.155, F.S.



Holly Melzer, Esq.
Authorized Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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