

Florida Department of State

Division of Corporations

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Email Address: walker.jeff@me.com

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

HM1 Galleria LLC

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ARTICLES OF ORGANIZATION**OF****HM1 Galleria LLC****ARTICLE I****NAME AND ADDRESS**

The name of this Limited Liability Company shall be **HM1 Galleria LLC** (the "Company"). The mailing address of the Company is 2430 Vanderbilt Beach Road, Suite 108-716, Naples, FL 34109. The street address of the principal office of the Company is 8990 Bay Colony Drive Unit 403, Naples, FL 34108.

ARTICLE II**DURATION**

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company, or as provided by law, or as provided by the Company's Operating Agreement.

ARTICLE III**PURPOSE**

The purpose for which the Company is formed is to operate a quick food service restaurant specializing in quality chicken tender meals, sandwiches, salads, wraps and dipping sauces and any and all lawful business.

ARTICLE IV**DESIGNATION OF REGISTERED AGENT**

The name and address of the registered agent and office of the Company shall be **Jeffrey A. Walker, Sr.**, 8990 Bay Colony Drive Unit 403, Naples, FL 34108.

ARTICLE V**MANAGEMENT OF COMPANY BUSINESS**

The Company's day to day business will be managed by a manager and is therefore a manager-managed company. The initial Manager will be Calida Ventures LLC, a Florida limited liability company.

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WITNESS, the hand of the undersigned Authorized Representative of the Member and the Company this 3rd day of June, 2022.


Jeffrey A. Walker Sr.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for **EMI Galleria LLC** at the place designated in these Articles of Organization, I state that I am familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of my duties.


Jeffrey A. Walker Sr.

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