Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.

Account Number : I20070000019

Phone

: (518)689-1212

Fax Number

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

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FLORIDA LIMITED LIABILITY CO. **BOJANGLES LLC**

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03
\$130.00

Articles of Organization for Florida Limited Liability Company

ARTICLE I NAME

The name of the Limited Liability Company is: BOJANGLES LLC

<u>ARTICLE II ADDRESS</u>

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

Principal Office Address: 17210 SE 84TH KNIGHT AVENUE, THE VILLAGES, FL 32162

Mailing Address: 17210 SE 84TH KNIGHT AVENUE, THE VILLAGES, FL 32162

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

GLENN MATTSON, 17210 SE 84TH KNIGHT AVENUE, THE VILLAGES, FL 32162

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 proper 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

/s/ GLENN MATTSON

Registered Agent's Signature

(CONTINUED)

ARTICLE IV AUTHORIZED REPRESENTATIVE / MANAGER

The name and address of each person authorized to manage and control the Limited Liability Company:

GLENN MATTSON, Authorized Member, 17210 SE 84TH KNIGHT AVENUE, THE VILLAGES, FL 32162

HEATHER MATTSON, Authorized Member, 17210 SE 84TH KNIGHT AVENUE, THE VILLAGES, FL 32162

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

/s/ GLENN MATTSON
Authorized Member
/s/ HEATHER MATTSON
Authorized Member

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