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NAME: FLYING SUBS, LLC

TYPE OF FILING: ARTICLES

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**AUTHORIZATION: ABBIE/PAUL HODGE** 

#### ARTICLES OF ORGANIZATION

OF

## **FLYING SUBS, LLC**

The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, does hereby certify and adopt these Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be FLYING SUBS, LLC ("Company").

#### **ARTICLE II - ADDRESS**

The mailing address of the principal office of the Company shall be 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32563 and the street address of the principal office of the Company shall be 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

#### **ARTICLE III – DURATION and PURPOSE**

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual. The primary purposes of the Company shall be the operating and management of restaurants.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Kerry Anne Schultz, Esquire, 2779 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

#### **ARTICLE V - CAPITAL CONTRIBUTIONS**

The cash and/or property contributed to the Company by its members and the members' obligations to make additional contributions to the Company shall be as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE VI – MANAGER OR MEMBER

The name and address of each Manager or Member is as follows:

Name and Address:
Jeffrey Boulton

3073 Gulf Breeze Parkway Gulf Breeze, Florida 32563

Brenda Boulton

3073 Gulf Breeze Parkway Gulf Breeze, Florida 32563

Robert Boulton

3073 Gulf Breeze Parkway Gulf Breeze, Florida 32563 <u>Title</u>: Member

Member

Member

#### ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE VIII – MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE IX - MANAGEMENT

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

## ARTICLE X - AMENDMENT

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Articles of Organization on behalf of and as an authorized representative of the members and of the Company.

KERRY ANNE SCHULTZ, Organizer

# STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me by means of Physical presence or  $\square$  online notarization, this  $|S|^2$  day of November 2022, by KERRY ANNE SCHULTZ, who is  $\square$  personally known to me or  $\square$  who has produced as identification and has not taken an oath.



NOTARY PUBLIC
Commission No.:
Commission Expires:

SECRETARY OF STATE OF VORTER OF CORPORATION OF CORP

# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

KERRY ANNE SCHULTZ, the designated resident agent of FLYING SUBS, LLC does hereby certify that her business address is 2779 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, do hereby accept the designation and appointment as resident agent of FLYING SUBS, LLC, a Florida Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent.

DATED this 15 day of November 2022.

KERRY ANNE SCHULTZ

# STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me by means of Orphysical presence or  $\square$  online notarization, this 1617 day of November 2022, by KERRY ANNE SCHULTZ, who is  $\square$  personally known to me or  $\square$  who has produced as identification and has not taken an oath.



NOTARY PUBLIC
Commission No.:
Commission Expires:

