

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L24000374781
FILED 8:00 AM
August 26, 2024
Sec. Of State
cshightower

Article I

The name of the Limited Liability Company is:
O&S MCKINNEY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
201 N NEW YORK AVE, STE 200
WINTER PARK, FL. US 32789

The mailing address of the Limited Liability Company is:
201 N NEW YORK AVE, STE 200
WINTER PARK, FL. US 32789

Article III

The name and Florida street address of the registered agent is:
MITCHELL GOFF
201 N NEW YORK AVE, STE 200
WINTER PARK, FL. 32789

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MITCHELL GOFF

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
OAK & STONE RESTAURANTS, LLC
201 N NEW YORK AVE., STE 200
WINTER PARK, FL. 32789 US

Title: PRES
BARRY GOFF
201 N NEW YORK AVE., STE 200
WINTER PARK, FL. 32789 US

Title: EVP
MICHAEL WOOD
201 N NEW YORK AVE, STE 200
WINTER PARK, FL. 32789 US

Title: EVP
WILLIAM HEADLEY III
201 N NEW YORK AVE, STE 200
WINTER PARK, FL. 32789 US

Title: CFO
JOHN MASSARI
201 N NEW YORK AVE, STE 200
WINTER PARK, FL. 32789 US

Title: VP
MITCHELL GOFF
201 N NEW YORK AVE, STE 200
WINTER PARK, FL. 32789 US

Article V

The effective date for this Limited Liability Company shall be:

08/26/2024

Signature of member or an authorized representative

Electronic Signature: MITCHELL GOFF

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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