

Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN

Account Number : I20020000140

Phone : (561)844-3600

Fax Number : (561)842-4104

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

Email Address: CR @ CohenNorris.com

FLORIDA LIMITED LIABILITY CO.

*HOLD CORP LLC

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*HOLD RESTAURANT GROUP LLC

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOLD RESTAURANT GROUP LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER R. RAY, ESQ.

Name of Person

COHEN NORRIS WOLMER RAY TELEPMAN BERKOWITZ & COHEN

Firm/Company

712 U.S. HIGHWAY ONE, SUITE 400

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

LR@COHENNORRIS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karin Drakas	561	844-3600
Name of Person	Area Code	Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee
 ☒ \$130.00 Filing Fee & Certificate of Status
 ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
 ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF ORGANIZATION
OF
HOLD RESTAURANT GROUP LLC**

The undersigned acting as the organizer of **HOLD RESTAURANT GROUP LLC**, under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is: **HOLD RESTAURANT GROUP LLC** (the "Company").

ARTICLE II - Address:

The principal office address of the limited liability company is: 11035 Legacy Blvd., # 206, Palm Beach Gardens, FL 33410; and the mailing address of the limited liability company is 11035 Legacy Blvd., # 206, Palm Beach Gardens, FL 33410.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management:

The Company is to be manager-managed by the following Managers:

<u>Name</u>	<u>Address</u>
Tara Dodson*	2303 Vision Drive Palm Beach Gardens, FL 33418
Nick Lanier*	13590 76 th Road N. West Palm Beach, FL 33412
Brendan O'Hara*	11036 Legacy Blvd., # 206 Palm Beach Gardens, FL 3341
Joel Hartunian*	402 Lakewood Ct, Unit 2A Jupiter 33458

*Each is a Manager pursuant to the terms and conditions of the Company Operating Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the approval of a Majority-In-Interest of all then existing Members of the Company, as approval is established in the Company Operating Agreement.

ARTICLE VI - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Cohen Norris Wolmer Ray Telepman Cohen, and the street address of the Company's initial registered office is 712 U.S. Highway One, Suite 400, North Palm Beach, FL 33408.

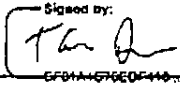
ARTICLE VII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization.

ARTICLE VIII - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Organization as of this 21 day of November 2024.

Signed by:
By: 
Tara Dodson, Manager

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

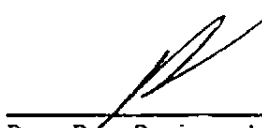
PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is HOLD RESTAURANT GROUP LLC.

2. The name and address of the registered agent and office is:

Peter Ray, Esq.
Cohen Norris Wolmer Ray Telepman Cohen
712 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

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.



Peter Ray, Registered Agent

Dated this 21 day of November 2024.