

296000005842
TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001313140
-08/06/96--01003--003
***346.25 ***346.25

SUBJECT: RISE & SHINE BAKING L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☒ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: THOMAS P. AND BONNIE M. GOODWIN
Name (Printed or typed)

2900 IVY STREET
Address

TITUSVILLE, FLORIDA 32796
City, State & Zip

(407) 269-2156
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

FILED
MAR 23 1999
TITUSVILLE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

RISE & SHINE BAKING L.C.

ARTICLE II - Address:

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

2900 IVY STREET
TITUSVILLE, FLORIDA 32796

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

THOMAS P. GOODWIN
2900 IVY STREET
TITUSVILLE, FLORIDA 32796

BONNIE M. GOODWIN
2900 IVY STREET
TITUSVILLE, FLORIDA 32796

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

THE MEMBERS HAVE THE RIGHT TO ADMIT ADDITIONAL MEMBERS ONLY WITH THE UNANIMOUS DECISION OF THE REMAINING MEMBERS TO DO SO. MEMBERS WILL BE ADMITTED WITH A CONTRIBUTION OF EQUAL VALUE TO THE ORIGINAL MEMBERS CASH CONTRIBUTION.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

ANY AND ALL REMAINING MEMBERS MAY CONTINUE THE COMPANY UPON UNANIMOUS DECISION OF ALL REMAINING MEMBERS TO DO SO.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

RISE & SHINE BAKING L.C.

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$10,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- .
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ -0- .
- 5) the total amount of 2, 3, and 4 is \$10,000.00 .

Bonnie Spadwin

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

RISE & SHINE BAKING L.C.

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

BONNIE M. GOODWIN

(Name)

2900 IVY STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TITUSVILLE, FLORIDA 32796

(City/State/Zip)

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.

Bonnie Goodwin
(Signature)

7-31-96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

L960000000842

SUNRISE WHOLE GRAIN BREADS
— 2900 IVY STREET
TITUSVILLE, FL 32796

City/State/Zip Phone #

Office Use Only

FILED
96 OCT -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

100001968141
-10/08/96--01138--011
*****\$2.50 *****\$2.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait _____ ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

N/C

VS OCT 16 1996

Examiner's Initials	
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
96 OCT -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Rise and Shine Baking L.C.

(Present Name)
(A Florida Limited Liability Company)

Document Number L96000000842

FIRST: The date of filing of the articles of organization was August 5, 1996

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: The name of the company shall be changed from Rise & Shine Baking LC to Sunrise Whole Grain Breads L.C. Effective immediately.

Dated 10-1, 19 96

Bonnie Goodwin, President
Signature of a member or authorized representative of a member

Bonnie Goodwin, President
Typed or printed name of person signing