Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

: FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A Account Name

Account Number: 075410001562 : (813)228-7411

Fax Number : (813)228-9401

LIMITED LIABILITY COMPANY

HOPS OF BALTIMORE COUNTY, LLC

Certificate of Status Ü Dolle Name Certified Copy 1 **Availability** dccPage Count 05 document \$337.50 Estimated Charge DCC ្លាះរាក់iner

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ARTICLES OF ORGANIZATION OF HOPS OF BALTIMORE COUNTY, LLC

The undersigned hereby files these Articles of Organization as an authorized representative of a member of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

ARTICLE I NAME

The name of the limited liability company to be formed hereunder is "Hops of Baltimore County, LLC".

ARTICLE II <u>DATE OF EXISTENCE AND PERIOD</u> OF DURATION

This limited liability company shall begin existence effective the 1st day of February, 1999 and shall have perpetual existence.

ARTICLE III ADDRESS AND PLACE OF BUSINESS

The street and mailing address of the principal place of business of the limited liability company is: c/o Hops Grill & Bar, Inc., 2701 North Rocky Point Drive, Suite 300, Tampa, Florida 33607.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of its initial registered agent is Fowler, White, Gillen, Boggs, Villareal and Banker, P.A., Attention: R. Alan Higbee. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

Prepared by: Olga M. Pina, Esq. Post Office Box 1438 Tampa, Florida 33601 (813) 228-7411 Florida Bar #: 0966290

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ARTICLE V POWERS

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

ARTICLE VI <u>PURPOSES</u>

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE VII MANAGEMENT

The business and affairs of the limited liability company shall be managed by or under the direction of the Board of Managers. The names and current addresses of the initial Board of Managers are as follows:

Thomas A. Schelldorf c/o Hops Grill & Bar, Inc. 2701 North Rocky Point Drive Suite 300 Tampa, FL 33607

Terence M. Terenzi c/o Hops Grill & Bar, Inc. 2701 North Rocky Point Drive Suite 300 Tampa, FL 33607

Erich J. Booth c/o Avado Brands, Inc. Hancock at Washington Madison, GA 36050

Tom E. DuPree, Jr. c/o Avado Brands, Inc. Hancock at Washington Madison, GA 36050 FILLD SECRETARY OF STATE DIVISION OF CORPORATION Fax Audit Number: <u>H99000002498</u>
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IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 1st day of February, 1999.

Fowler, White, Gillen, Boggs, Villareal and Banker, P.A., as Authorized Representative

Curt P. Creely, on behalf of the Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of February, 1999, by Curt P. Creely, on behalf of Fowler, White, Gillen, Boggs, Villareal and Banker, P.A., as the authorized representative of a member of Hops of Baltimore County, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Signature of Notary Public

Naprcy M. Murphy Commission # CC 774489

Name stamped, typed or legibly printed

Expires SEP. 13, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

Notary Commission Expiration Date (if not perpetual authority)

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Hops of Baltimore County, LLC, Fowler, White, Gillen, Boggs, Villareal and Banker, P.A. accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 1st day of Pebruary, 1999.

Alan Higher for Nowler, White, Gillen, Boss

Villareal and Banker, P.A.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of February, 1999, by R. Alan Higbee, on behalf of Fowler, White, Gillen, Boggs, Villareal and Banker, P.A., as Registered Agent for Hops of Baltimore County, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Signature of Notary Public

Notary Commission Expiration I (if not perpetual authority) Commission # CC 776342
Expires SEP, 17, 2002
BONDED THRU
ATLANTIC BONDANG CO., INC.

Fax Audit Number: H99000002498

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, as the authorized representative of a member of Hops of Baltimore County, LLC (the "Company"), deposes and says:

- 1. The Company has at least one member, and the amount of cash initially contributed to the Company's capital by the member is \$1,000.
- 2. The agreed value of property other than cash contributed by members is \$_-0-_.
- 3. The total amount of cash, other property and anticipated additional contributions is \$1,000,000.

5.	In accordance with Se	ection 608.408(3),	Florida Sta	atutes, the ex	ecution of this	Affida 📆
constit	utes an affirmation unde	er penalties of perju	ry that, to th	he best of the u	mdersigned's kn	ó₩ledge,
the fac	ts stated herem are true.					

Signed this 1st day of February, 1999.

Fowler, White, Gillen, Boggs, Villarent and Banker, P.A., as Authorized Representative

Curt P. Creely, on behalf of the Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of February, 1999, by Curt P. Creely, on behalf of Fowler, White, Gillen, Boggs, Villareal and Banker, P.A., as the authorized representative of a member of Hops of Baltimore County, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Signature of Notary Pu

Notary Expiration Date (if not perpetual authority)

Commission # CC 77448: Expires SEP, 13, 2002 BONDED THRU ATLANTIC BONDEN

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