

L99000002797

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

Office Use Only

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

1. Firehouse Conway, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5.14.99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Name	<u>5/14/99</u>
Availability	<u>Dec</u>
Doc	
Examiner	<u>Annual Report</u> <u>DCC</u>
Updater	<u>Fictitious Name</u> <u>DCC</u>
Updater	<u>Name Reservation</u> <u>DCC</u>
Verifier	<u>DCC</u>
Acknowledgement	<u>DCC</u>
W. P. Verifier	<u>DCC</u>

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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ARTICLES OF ORGANIZATION
OF
LIMITED LIABILITY COMPANY OF
FIREHOUSE CONWAY, L.C.

The undersigned, for the purpose of forming a Limited Liability Company under Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I
NAME

The name of this Limited Liability Company is:

FIREHOUSE CONWAY, L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 9850-5 San Jose Boulevard, Jacksonville, FL 32257. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

ARTICLE III
DURATION

The Limited Liability Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Limited Liability Company's existence shall be perpetual unless dissolved sooner pursuant to law. The Limited Liability Company is NOT to be a term company.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Limited Liability Company is:

Firehouse of Arkansas, Inc.
9850-5 San Jose Boulevard
Jacksonville, FL 32257

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ARTICLE V
CAPITAL CONTRIBUTIONS

The members of the Limited Liability Company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI
CONTINUATION OF BUSINESS

The Limited Liability Company shall be dissolved upon 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 unless the business of the Limited Liability Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE VII
ORGANIZER

The name and address of the organizer of the Limited Liability Company is:

Robin Sorensen
9850-5 San Jose Boulevard
Jacksonville, FL 32257

ARTICLE VIII
MANAGEMENT

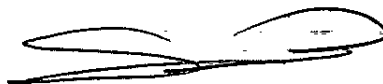
The Limited Liability Company shall be managed by a managing member. The name and address of the managing member is:

Firehouse of Arkansas, Inc.
9850-5 San Jose Boulevard
Jacksonville, FL 32257

ARTICLE IX
AMENDMENTS

The Limited Liability Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization
this 10 day of May, 1999.



Robin Sorensen
President

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 608.425, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, 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:

FIREHOUSE CONWAY, L.C.

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

Firehouse of Arkansas, Inc.
9850-5 San Jose Boulevard
Jacksonville, FL 32257

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

FIREHOUSE OF ARKANSAS, INC.

By: _____

Robin Sorensen
President

5/10/99

DATE

EXHIBIT "A"

Initial Capital Contributions by Members

The Members shall make the following initial capital contribution to Firehouse Conway, L.C

Firehouse of Arkansas, Inc.	\$ <u>40,800.</u>
CMJ Restaurants of Arkansas, Inc.	\$ <u>39,200.</u>
Total Initial Capital Contributions:	\$ <u>80,000.</u>

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned member or authorized representative of a member of FIREHOUSE CONWAY, L.C., deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$ 80,000.
3. If any, the agreed value of property other than cash contributed by members is \$ 0. A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by members is \$ 80,000. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated: 5/10/99

Firehouse of Arkansas, Inc.
Managing Member

By: 

Robin Sorensen
President

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STATE OF ARKANSAS
TAMM-CLASSEE, FLORIDA