

**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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