

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L25000185705
FILED 8:00 AM
April 18, 2025
Sec. Of State
grkersey**

Article I

The name of the Limited Liability Company is:

LIBBYS HOLDING GROUP LLC

Article II

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

2033 MAIN STREET
501
SARASOTA, FL. 34237

The mailing address of the Limited Liability Company is:

2033 MAIN STREET
501
SARASOTA, FL. 34237

Article III

Other provisions, if any:

RESTAURANT HOLDING COMPANY

Article IV

The name and Florida street address of the registered agent is:

SABELLA & MARSHALL CPAS PLLC
2033 MAIN STREET
501
SARASOTA, FL. 34237

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: ANTHONY SABELLA

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
RICHARD C BARRATT
THE GRANGE, PANNAL ROAD
HARROGATE, NY. HG3 1DP UK

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Signature of member or an authorized representative

Electronic Signature: RICHARD BARRATT

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.