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Michael G. Adams Kentucky Secretary of State Received and Filed: 9/27/2023 3:33 PM Fee Receipt: \$80.00

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

<u>OF</u>

SHAKE & BAKE PIZZA, LLC.

The undersigned hereby amends the Articles of Organization for the limited liability company pursuant to the Kentucky Limited Liability Company Act and adopts the following Amended Articles of Organization of such limited liability company:

ARTICLE I

The name of the limited liability company is Shake & Bake Pizza, LLC.

ARTICLE II

The name and street address of the registered agent is James E. Adams, Jr., at 915 Kings Ridge Rd., Carrollton, Kentucky 41045.

ARTICLE III

The mailing address of the initial principal place of business of the limited liability company is 915 Kings Ridge Rd., Carrollton, Kentucky 41045.

ARTICLE IV

The limited liability company has one (1) member, namely James E. Adams, Jr.

ARTICLE V

The management of the limited liability company is reserved to the member, to be exercised in accordance with the Operating Agreement of the limited liability company.

ARTICLE VI

The duration of the limited liability company shall be perpetual, save and until its dissolution in accordance with the Kentucky Limited Liability Company Act and the Operating Agreement of the limited liability company.

CRAWFORD & BAXTER, P.S.C. Attorneys at Law Carroliton, Kentucky 41008

ARTICLE VII

Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities of the limited liability company, whether arising in contract, tort or otherwise, or for the acts of omissions of any other member, manager, agent or employee of the limited liability company.

All other provisions of the original Articles of Organization not amended herein are reaffirmed.

This the <u>21</u> day of September, 2023.

James E. Adams, Jr.,

THIS INSTRUMENT PREPARED BY:

CRAWFORD & BAXTER, P.S.C. ATTORNEYS AT LAW 523 Highland Avenue P.O. Box 353 Carrollton, Kentucky 41008 Phone: (502)-732-6688

BY: (Jake A. Thompson

<u>CONSENT OF AGENT FOR</u> <u>SERVICE OF PROCESS</u>

I, James E. Adams, Jr., having a principal place of business at 915 Kings Ridge Rd., Carrollton, Kentucky 41045, hereby agrees and consents to serve as registered office and registered agent of service of process for Shake & Bake Pizza, LLC.

This the <u>2</u>/ day of September, 2023.

James E. Adams, Jr., Member

CRAWFORD & BAXTER, P.S.C. Attorneys at Law Carrollton, Kentucky 41008