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DIVISION OF CORPORATIONS

JB

ROBERT T. WESTMAN

Attorney at Law 1970 Michigan Avenue - Bldg. F Cocoa, Florida 32922

Telephone (321) 690-1970

Fax (321) 690-2349

18 July 2007

SECRETARY OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Enclosed find the articles of organization and registered agent certificate for FERNANDINA PIZZA, LLC together with my check in the amount of \$155.00, for filing fees and certified copy.

Sincerely,

Robert T Westman

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ARTICLES OF ORGANIZATION

OF FERNANDINA PIZZA, LLC

The undersigned member, as organizer of a limited liability company, does hereby adopt the following Articles of Organization for a limited liability company:

ARTICLE I - NAME

The name of this limited liability company is FERNANDINA PIZZA, LLC.

ARTICLE II - DURATION

This limited liability company shall exist perpetually. The date of commencement of limited liability company existence shall be the date these articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This limited liability company is organized for the purpose of engaging in any business activity permitted by the laws of the State of Florida.

ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this limited liability company is:

1421 Chablis Court North, Orange Park, Florida 32073

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ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of this limited liability company's initial registered agent is:

MICHAEL R. BOUCHER 1421 Chablis Court North Orange Park, Florida 32073

ARTICLE VI - ADMITTANCE OF NEW MEMBERS

The members of this limited liability company are granted the right to admit additional members with the unanimous consent of the members of this limited liability company and compliance with the company's regulations.

ARTICLE VII - CONTINUANCE OF BUSINESS

The remaining members of this limited liability company are granted the right to continue the business on 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.

ARTICLE VIII- MANAGEMENT OF COMPANY

This limited liability company is to be managed by:

MICHAEL R. BOUCHER 1421 Chablis Court North Orange Park, Florida 32073

Said manager shall serve as manager until the first annual meeting of the members or until his successor is elected and qualified.

ARTICLE IX - NAME AND ADDRESS OF ORGANIZER

The name and address of the organizer is:

MICHAEL R. BOUCHER 1421 Chablis Court North Orange Park, Florida 32073

IN WITNESS WHEREOF the undersigned affirms under the penalties of perjury that the facts stated herein are true and has executed these Articles of Organization this & day of July 2007

MICHAEL R. BOUCHER, Organizer

SECRETARY OF STATE STATE OF CORPORATIONS

REGISTERED OFFICE AND REGISTERED AGENT

OF

FERNANDINA PIZZA, LLC

The undersigned, having been appointed as Registered Agent of FERNANDINA PIZZA, LLC, a Florida limited liability company, hereby certifies that he is familiar with and accepts the obligations of the position of Registered Agent for FERNANDINA PIZZA, LLC, and agrees to keep the registered office of said company at 1421 Chablis Court North, Orange Park, Florida 32073 as required by law.

MICHAEL R. BOUCHER Registered Agent for

FERNANDINA PIZZA, LLC

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