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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ON OCT 13 PM 3: 4

### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: American Pie Pizzeria, LLC (Name of Limited Liability Company)
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Myriam K. Louis, Esq. (Name of Person)
Emoler Lerman Bente & Whitebook PA
2611 Hollywood Boulevard
Hollywood, Florida 33020 (City/State and Zip Code)
For further information concerning this matter, please call:
Myriam K-Louis, Egat (954) 922-287 3 (Area Code & Daytime Telephone Number 5)
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\times \text{\$130.00 Filing Fee & \$\times \text{\$155.00 Filing Fee & \$\times \text{\$160.00 Filing Fee,} } \\ \text{Certificate of Status & Certified Copy (additional copy is enclosed)} \\ \text{Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \text{\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)} \\ \$160.00 Filing
Mailing Address Street/Courier Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF ORGANIZATION FOR AMERICAN PIE PIZZERIA, LLC (A Florida limited liability company)

#### **ARTICLE I – NAME**

The name of this limited liability company shall be: AMERICAN P

LLC

#### **ARTICLE II - DURATION**

The period of duration for the limited liability company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

#### ARTICLE III - PURPOSE

The limited liability company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Act (Section 608.401, et seq., Florida Statutes).

#### **ARTICLE IV - MAILING ADDRESS**

The mailing address of the principal office of this limited liability company shall be 1040 S. Federal Highway, Hollywood, Florida 33020.

#### **ARTICLE V - MANAGEMENT**

The management of this limited liability company is reserved to the manager. The manager of this limited liability company is:

Barney Weinkle, MGR 1040 S. Federal Highway Hollywood, Florida 33020

#### ARTICLE VI - REGISTERED AGENT

The Registered Agent for service of process on this limited liability company shall be Carlos D. Lerman, Esquire, Smoler, Lerman, Bente & Whitebook, P.A., 2611 Hollywood Boulevard, Hollywood, Florida 33020.

IN WITNESS WHEREOF, in accordance with section 608.408(3), Florida Statutes, the undersigned hereby affirms that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and have executed this instrument as of this 7<sup>th</sup> day of October, 2008.

Carlos D. Lerman, Asthorized Representative of the Manager

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 as provided for in Chapter 608, F.S..

By:

Carlos D. Lerman Esquire

Registered Agent

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SECRETARY OF STATE