

L12000018040

(Requestor's Name)

From: (954) 474-8000
Becky Muzychka
Frank, Weinberg & Black, P.L.
7805 SW 6th Court

Plantation, FL 33324

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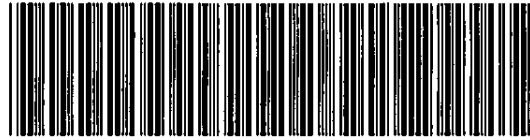
(Business Entity Name)

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FEB -7 2012

T. HAMPTON

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Subway Owls, Inc.

Dear Sir/Madam:

The undersigned hereby consents to incorporation of Subway Owls, LLC and to the use of the name "Subway Owls" by Subway Owls, LLC.

Very truly yours,
Subway Owls, Inc.

By: _____


John L. Giorgi, Director

Dated: February 1, 2012

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ARTICLES OF ORGANIZATION
OF
SUBWAY OWLS, LLC

ARTICLE I
NAME

The name of the Limited Liability Company is: Subway Owls, LLC

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is:
6555 Somerset Circle, Boca Raton, FL 33496.

ARTICLE III
MANAGER(S) OR MANAGING MEMBER(S)

The name and address of the Manager and Managing Member is as follows:


<u>Title</u>	<u>Name / Address</u>
MGRM	John L. Giorgi 6555 Somerset Circle Boca Raton, FL 33496

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ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this company is: John L. Giorgi. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: 6555 Somerset Circle, Boca Raton, Florida

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization effective this 1st day of February, 2012.



John L. Giorgi, Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: Subway Owls, LLC
2. The name and address of the registered agent and office is:

John L. Giorgi
6555 Somerset Circle
Boca Raton, Florida 33496

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.



John L. Giorgi

2/1/2012

(Date)

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