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J. HARRIE

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### **COVER LETTER**

то:	Registration Section Division of Corporations	
SUBJ	ECT: Mi wey Pizzena LL C  Name of Limited Liability Company	
The er	aclosed Articles of Amendment and fee(s) are submitted for filing.	
Please	return all correspondence concerning this matter to the following:	
	Michale Suavez Esq Name of Person Florida Entrepreneur Law, PA	
	12555 Oromore Drive, Suite 1103)	
	Evan C independent on the Com  E-mail address: (to be used for litture annual report no flication) and	
For fu	MSuarez@AondoEntroprenew Law, (  MSuarez@AondoEntroprenew Law, (  954  State of Person  Name of Person  Name of Person	CON
<b>-</b>	Name of Person Area Code Daytime Telephone Number	
Enclos	sed is a check for the following amount:	
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	MAILING ADDRESS:  Registration Section  Registration Section	

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



October 25, 2017

MICHELLE SUAREZ FLORIDA ENTREPRENEUR LAW, PA 12555 ORANGE DRIVE, SUITE 4031 DAVIE, FL 33330

SUBJECT: MIZNER PIZZERIA LLC Ref. Number: L15000099866

We have received your document for MIZNER PIZZERIA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 717A00021514

计记



## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MIZNER PIZZERIA, LLC

A Member-Managed Florida LLC

The original articles of Organization were filed on June 8<sup>st</sup>, 2015. These Amended and Restated Articles of Organization of MIZNER PIZZERIA, LLC (hereinafter the "Company" or "MIZNER PIZZERIA") have been duly executed and are being filed in accordance with Florida Chapter 605. The Amendments being made apply to All Articles of the original Articles of Organization.

#### I. ARTICLE I: Name

The name of the Limited Liability Company is MIZNER PIZZERIA, LLC.

#### II. ARTICLE II: Duration

Unless earlier terminated under by Statute or by the Operating Agreement, the period of duration of the Company shall be perpetual.

#### III. ARTICLE III: Purpose

The Company is organized for the purpose of engaging in any and all business activities related or naving to do with a restaurant and pizzeria, and all other lawful business and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### IV. ARTICLE IV: Address Of Place Of Business

The mailing address for the Company is 134 Ne 2nd Street, Mizner Plaza, Boca Raton, FL 33432, and the street address of the place of business for the Company is 134 NE 2nd Street, Mizner Plaza, Boca Raton, FL 33432. These addresses may be changed from time to time as provided in the Operating Agreement

#### V. ARTICLE V: Registered Agent

The registered agent in Florida for the Company is CEO. Evan Manyetich, and the registered is located at 1080 Holland Drive, Suite 3, Boca Raton, FL 33487

#### VI. ARTICLE VI: Capital Contributions

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

#### VII. ARTICLE VII: Members

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement. At the

time of the filing of these Amended Articles of Organization, the Company has two Members: Evan Manevitch and Rick Jultak.

#### VIII. ARTICLE VIII: Continuity of Business

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

#### IX. ARTICLE IX: Management

This Company will be member-managed in accordance with the terms of the Operating Agreement.

#### **ARTICLE X: Indemnification**

Except as expressly provided in the Opera manager, or former member or manager to the full of	ating Agreement, the Company shall indemnify any member, extent permitted under the Act.
MIZNER PIZZERIA. L.C., Flor dadimited liability tomorby	
IVAN MANEVITCH, Member	Evan Manevitch, Registered Agent
STATE OF FLORIDA COUNTY OF Palm frach	
The foregoing instrument was acknowledged before 70/7, by EVAN MANEVITCH, as Member of Noroduced Fr. Naver Leaves as identification	re me on on this <u>29</u> day of month <u>fugur</u> of year AIZNER PIZZERIA, LLC, who ( ) is personally known to me or ( ) tion.
SWORN TO AND SUBSCRIBED before me on this	29 day of August 2017.
ANTHONY T UVARI  Notary Public - State of Florida  Commission # GG 055483  My Comm. Expires Dec 15, 2020	(Signature of Notary Public)  (And Told Told Told Told Told Told Told Tol
My Commission Expires: 12/15/2020	COMMISSION NUMBER

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