



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rizzuto Management Group of Florida, L L C  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Philip J. Rizzuto

(Name of Person)

Rizzuto Management Group of Florida, L L C

(Firm/Company)

200 Bourbon Street, Suite D

(Address)

New Orleans, LA 70130

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia E. Saladino

(Name of Person)

at ( 504 ) 581-6665

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy     \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2006

PHILIP J. RIZZUTO  
200 BOURBON STREET, STE. D  
NEW ORLEANS, LA 70130

SUBJECT: RIZZUTO MANAGEMENT GROUP OF FLORIDA, L L C  
Ref. Number: W06000041135

We have received your document for RIZZUTO MANAGEMENT GROUP OF FLORIDA, L L C and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal's office address.

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) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 406A00056109

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Rizzuto Management Group of Florida, L L C  
(Name of Foreign Limited Liability Company)
2. State of Louisiana 3. 20-5213280  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 10, 2006 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

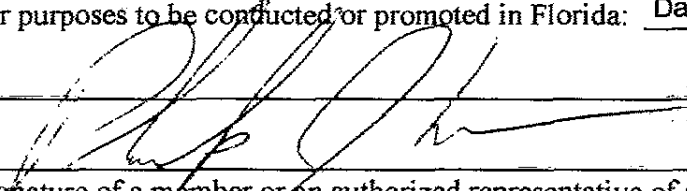
7. \_\_\_\_\_

HARBORWALK 4100 LEGENDARY DRIVE, DESTIN, FL 32541  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
- Philip J. Rizzuto 200 Bourbon Street, Suite D, New Orleans, LA 70130
- Jack P. Rizzuto 200 Bourbon Street, Suite D, New Orleans, LA 70130

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Daiquiri Bar and Pizza Shop

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Philip J. Rizzuto

Typed or printed name of signee

FILED  
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DIVISION OF CORPORATIONS  
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**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Rizzuto Management Group of Florida, L L C

2. The name and the Florida street address of the registered agent and office are:

Philip J. Rizzuto

(Name)

4100 Legendary Drive, Suite 200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Destin, FL 32541

City/State/Zip

*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, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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DIVISION OF CORPORATIONS

UNITED STATES OF AMERICA  
State of Louisiana  
Al Ater

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the Articles of Organization of

RIZZUTO MANAGEMENT GROUP OF FLORIDA LLC

Domiciled at NEW ORLEANS, LOUISIANA,

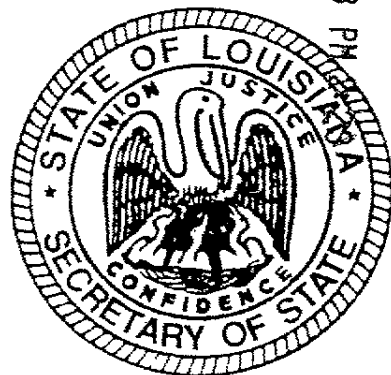
Were filed in this Office and a Certificate of Organization  
was issued on July 10, 2006,

I further certify that no Certificate of Dissolution has  
been issued.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,  
September 7, 2006*

*Al Ater*  
ABA 16223292K

*Secretary of State*



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DIVISION OF CORPORATIONS  
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