

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

ORIDA/FOREIGN LIMITED LIABILITY CO.

frank's italian restaurant & pizza, llc

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Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

FRANK'S ITALIAN RESTAURANT & PIZZA, LLC

ARTICLE I

The name of the Limited Liability Company shall: FR. ITALIAN RESTAURANT & PIZZA, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose forwhich a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 3960 W. HALLANDALE BEACH BLVD., PEMBROKE PINES, FL 33023.

ARTICLE IV

The name and the Florida street address of the registered agent: GUY D. SPERDUTO, 8982 TAFT STREET, PEMBROKE PINES, FL 33024.

ARTICLE V

The name of Manager(s) of this company shall be:

MANAGER

MANAGER

MANAGER

GAETANO D. SPERDUTO

JOHN F. SPERDUTO JOSEPH M. SPERDUTO

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

FRANK'S ITALIAN RESTAURANT, LLC
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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 repistered agent.

Signature of a member or an authorized representative of a member of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjusy that the facts stated berein are true.)

Cyped or printed name of signee

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