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ATTORNEYS AT LAW

CLYDE L. ROBERTS (1927-1971)

D. A. TROIANO VICTOR J. TROIANO NICHOLAS J. TROIANO 317 south tennessee avenue Lakeland, Florida 33801-4617

A 33801-461

February 20, 2001

REPLY TO:
P. O. DRAWER 829
LAKELAND, FLORIDA 33802-0829
TELEPHONE (863) 686-7136
FAX (863) 686-9157

WOI-4315

900003747989---7 -02/22/01--01104--003

Florida Department of State

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

189-02827-00676-00671

RE: Palm Bay Pizza, L.L.C.

Dear Sirs:

Enclosed please find the original and one copy of Articles of Organization for the above named limited liability company. I have also enclosed a check in the amount of \$78.75 to cover your filing fees.

Please return to me a certified copy of the Articles of Organization as soon as possible.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Nicholas J. Trojano

OI MAR -8 PM 12: 5 SECRETARY OF STAT ALLAHASSEE, FLORI

NJT/mrd Enclosure(s)

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 23, 2001

NICHOLAS J. TROIANO TROIANO & ROBERTS, P.A. P.O. DRAWER 829 LAKELAND, FL 33802-0829

SUBJECT: PALM BAY PIZZA, L.L.C. Ref. Number: W01000004315

We have received your document for PALM BAY PIZZA, L.L.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$76.25.

Please return 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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 801A00011528

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The Name of the Limited Liability Company is: Palm Bay Pizza, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are: 2115 S. Florida Avenue, Lakeland, Florida 33803.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Jack Cleghorn
Name
2115 S. Florida Avenue
Florida street address (Post Office Box NOT acceptable)
akeland, Florida 33803
City, State and 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 actin this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and vary familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV – Management (Check applicable box)

The Limited Liability Company is to be managed by one manager or managers and is, therefore, a manager – managed company.
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The Limited Liability Company is to be managed by one member or members and is, therefore member - managed company.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts

stated herein are true.)

Jack Cleghorn

Typed or printed name of signee

CRETARY OF STATE

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