

Mar 22 2001 11:42 AM

CONLEY, CLEARY, & DORMAN

No. 4734 5290 1-11-1

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Florida Department of State  
Division of Corporations  
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Account Name : CONLEY, CLEARY & DORMAN, CHARTERED  
Account Number : I20000000181  
Phone : (941) 748-8778  
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AL

LIMITED LIABILITY COMPANY

OFFSHORE PIZZA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION  
OF  
OFFSHORE PIZZA, LLC**

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**ARTICLE I  
Name**

The name of the limited liability company ("Company") is **OFFSHORE PIZZA LLC.**

**ARTICLE II  
Address**

The mailing and street address of the Company's principal office is: 3304 32<sup>nd</sup> Street W, Bradenton, Florida 34205.

**ARTICLE III  
Duration**

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV  
Registered Agent and Office**

The name of the Company's initial registered agent in Florida is: LORI M. DORMAN, ESQ., of CONLEY, CLEARY & DORMAN, CHARTERED. The address of the company's registered office in Florida is: 2401 Manatee Avenue West, Bradenton, Florida 34205.

**ARTICLE V  
Management**

The Company is to be managed by Kurt A. Adams, 3304 32<sup>nd</sup> Street W, Bradenton, Florida 34205.

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ARTICLE VI  
Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

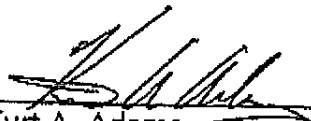
ARTICLE VII  
Continuance of Business

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. In such event, the business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII  
Additional Provisions

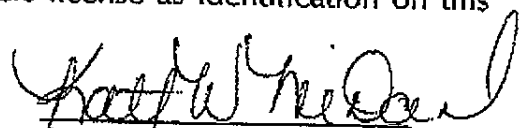
The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the members.

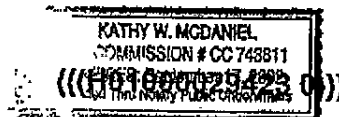
IN WITNESS WHEREOF, I have executed these Articles of Organization this 21<sup>st</sup> day of March, 2001, at Bradenton, Manatee County, Florida.

  
Kurt A. Adams

STATE OF FLORIDA  
COUNTY OF MANATEE

SUBSCRIBED AND SWORN to before me by Kurt A. Adams who is personally known to me or has produced his Florida Drivers license as identification on this 21<sup>ST</sup> day of March , 2001.

  
Notary Public



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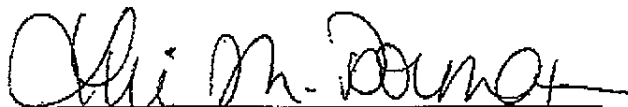
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 608.47, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered officer / registered agent in the State of Florida:

1. The name of the Limited Liability Company is: **OFFSHORE PIZZA, LLC.**
2. The name and address of the registered agent and office is: **LORI M. DORMAN, ESQ., of CONLEY, CLEARY & DORMAN, CHARTERED, 2401 Manatee Avenue West, Bradenton, Florida 34205.**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: March 21, 2001.



Lori M. Dorman, Esq.  
Conley, Cleary & Dorman, Chartered  
Registered Agent

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