

ATTORNEYS AT LAW

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May 11, 2001

CORPORATE RECORDS BUREAU

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

300004217553---6 -05/15/01--01090--001 ****160.00 ****160.00

Re: PIZZA MANAGEMENT SYSTEMS, L.L.C.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles Of Organization For Florida Limited Liability Company for PIZZA MANAGEMENT SYSTEMS, L.L.C. Please file the Articles with the Florida Secretary of State, Division of Corporations on an expedited basis. Our check to the Secretary of State is enclosed in the amount of \$160.00 to cover the filing fee, designation of Registered Agent, one certified copy and a certificate of status. Please return the filed Articles, Designation of Registered Agent, certified copy and certificate of status to the undersigned.

If there are any questions, please contact the undersigned immediately.

Very truly yours, ROGERS, MORRIS & ZIEGLER Booth ب

MFB:nmk **Enclosures**

cc: John Castellano

castellano\filing letter

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PIZZA MANAGEMENT SYSTEMS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1761 W. Hillsboro Boulevard, Suite 401 Deerfield Beach, FL 33442

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

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

John N. Castellano 1761 W. Hillsboro Boulevard, Suite 401 Deerfield Beach, FL 33442

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, F.S.

ARTICLE IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

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

(in accordance with section 608.408(3), Florida Statures, the execution Of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN N. CASTELLANO

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- S 5.00 Certificate of Status (OPTIONAL)