

LO2000010079

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pizzaluna LLC

300005359233--0
-04/25/02--01024--025
*****21.25 *****21.25
300005359233--0
-04/26/02--01024--026
*****133.75 *****133.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
02 APR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DINAH H. HARRIS, CLERK

Name Availability	
Document Examiner	DCC
Updater	LO2000010079
Signature Verifier	DCC
Acknowledgement	DCC
Requested by	DCC
M. P. Verifier	DCC
Name	
Date	4/26
Time	

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION OF

PIZZALUNA LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I — Name:

The name of the Limited Liability Company is: PIZZALUNA LLC

ARTICLE II — Address:

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

205 Clematis Street
West Palm Beach
Florida 33401

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members. The names and addresses of the initial managing members are:

Serena Kaytmaz
200 Clematis Street
West Palm Beach, FL 33401

DAVID A. BEALE, P.A.
355 NE 5th Avenue -Suite #1
Delray Beach, FL 33483

FILED
02 APR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V — Admission of Additional Members:

The member(s) shall have the right to admit additional members only upon the unanimous consent of all members.

ARTICLE VI — Members' Rights to Continue Business

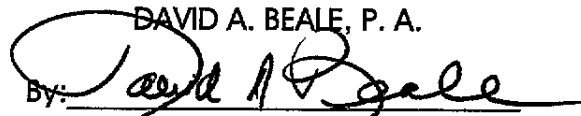
The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, but neither the estate of any member, nor any member's heir, beneficiary or devisee shall become a member without the unanimous consent of all members.

ARTICLE VII - Regulations

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

FILED
02 APR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have signed these Articles of Organization, and acknowledged them to be my act this 25th day of April, 2002. In accordance with Section 608.408(3), Florida Statutes, the execution of the above constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

DAVID A. BEALE, P. A.
By: 
DAVID A. BEALE

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE
PIZZALUNA LLC**

**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:

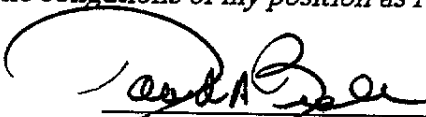
PIZZALUNA LLC

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

David A. Beale, Esq.
DAVID A. BEALE, P.A.
355 Northeast 5th Avenue - Suite #1
Delray Beach, FL 33483

FILED
02 APR 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



David A. Beale

April 25, 2012

Date