CAPITAL CONNECTION, INC.

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

4020000 18838

| Demitris Deli, LC | <u>.</u> |
|--|--|
| | 8000066559683 -07/25/0201063006 |
| | ****125.00 ****125.00 |
| | |
| | Art of Inc. File |
| · | LTD Partnership File |
| | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark S |
| | 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 |
| | |
| Signature | Fictitious Owner Search |
| Signature | Vehicle Search |
| | Driving Record |
| Requested by: | Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search |
| Name Date Time | UCC 11 Search |
| Name Date Time | UCC 11 Retrieval |
| Walk-In Will Pick Up | Courier |
| 174 Ponder's Printing • Thomasville, GA 8/00 | |

ARTICLES OF ORGANIZATION OF DEMITRI'S DELI, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization. <u> ARTICLE I - NAME</u> The name of the limited liability company shall be DEMITRI'S DELI, LLC. ("hereafter referred to as the company"). ARTICLE II - ADDRESS The mailing address and street address of the principal office of the company is 323 Echo Pines Way, Lakeland, FL 33813. ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE The name and street address of the registered agent of the company in the state of Florida are JAMES N. NICK, 3900 Avenue G, NW, Winter Haven, FL 33880. 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. AMES N. NICK IN WITNESS WHEREOF, the undersigned/member or authorized representative has made and subscribed these articles of organization at Lakeland, Florida, this _/ g day of July, 2002. (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.) STATE OF FLORIDA COUNTY OF POLK Sworn to and subscribed before me this July 3, 2002 by JAMES N. NICK, who is personally known to me OR _____ produced identification. Type of identification produced otary Jublic -- State of Florida Demitri\Articles



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, DEMITRI'S DELI, LLC, 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 DEMITRI'S DELI, LLC.
- 2. The name and address of the registered agent in Florida are:

JAMES N. NICK, 3900 Avenue G, NW, Winter Haven, FL 33880.

The undersigned, being the person named in the articles of organization of DEMITRI'S DELI, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

JAMES N. NICK Registered Agent

)2 JUL 25 PH 2: 34

Demitri/CertificateRegisteredAgent