



LO2 000020707

ACCOUNT NO. : 072100000032  
REFERENCE : 703279 7345549  
AUTHORIZATION : *Patricia Pizuto*  
COST LIMIT : \$ 125.00

FILED  
02 AUG 14 PM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 13, 2002  
ORDER TIME : 9:44 AM  
ORDER NO. : 703279-001  
CUSTOMER NO: 7345549

CUSTOMER: Mr. Leonard V. Moore  
Mr. Leonard V. Moore

6410 Poplar Avenue  
Suite #750  
Memphis, TN 38119

900007107653--1

DOMESTIC FILING

NAME: LENNY'S OF NEW TAMPA, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

RECEIVED  
02 AUG 14 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO2-20707  
TC

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

LENNY'S OF NEW TAMPA, LLC

**ARTICLE II - Address:**

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

17513 PRESERVE WALK LANE, TAMPA, FLORIDA 33647

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

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

Corporation Service Company  
 \_\_\_\_\_  
 Name

1201 Hays Street  
 \_\_\_\_\_  
 Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301  
 \_\_\_\_\_  
 City, State, and Zip

FILED  
 02 AUG 14 PM 1:59  
 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 as provided for in Chapter 608, F.S.*

Corporation Service Company

BY: Laura R. Dunlap  
Registered Agent's Signature

**Article IV - Management (Check box if applicable.)**

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

(An additional article must be added if an effective date is requested)

Laura R. Dunlap  
 \_\_\_\_\_  
 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.)

LAURA R. DUNLAP  
 \_\_\_\_\_  
 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)
- \$ 5.00 Certificate of Status (Optional)

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of LENNY'S OF NEW TAMPA, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

02 AUG 14 PM 1:59

FILED

This Limited Power of Attorney is executed on this 14 day of August, 2002.

*Leonard Moore*  
Signature  
Leonard Moore  
Print Name of Signer

WITNESS:  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name of Witness

WITNESS:  
*Judy Robertson*  
Signature  
Judy Robertson  
Print Name of Witness

MANAGING MEMBERS  
OF  
LENNY'S OF NEW TAMPA, LLC

LEONARD V. MOORE  
2417 PALM HARBOR DRIVE  
FORT WALTON BEACH, FL 32547

FILED

02 AUG 14 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA