



L02000023270

ACCOUNT NO. : 072100000032

REFERENCE : 735684 4323109

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 155.00

ORDER DATE : September 9, 2002

ORDER TIME : 10:56 AM

ORDER NO. : 735684-005

CUSTOMER NO: 4323109

CUSTOMER: Christy Brady, Esq
Edwards & Angell

One North Clematis Street
Suite 400
West Palm Beach, FL 33401

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02 SEP -9 AM 11:44
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PALUMBO'S ITALIAN DELI, LLC

EFFECTIVE DATE:

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____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS:

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9/9 last

ARTICLES OF ORGANIZATION FOR PALUMBO'S ITALIAN DELI, LLC, A
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I—Name:

The name of the Limited Liability Company is "Palumbo's Italian Deli, LLC, a Florida limited liability company"

ARTICLE II—Address:

The mailing address and street address of the principal office of the Limited Liability Company is 399 SE Mizner Blvd., 66 Royal Palm Plaza, Boca Raton, Florida 33432:

ARTICLE III—Designation of Registered Agent, Registered Office, & Registered Agent's Signature:

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

Rita Palumbo
6316 Prestwick Court
Lake Worth, Florida 33467

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 the Chapter 608, F.S.

By: Rita Palumbo
Name: Rita Palumbo, Registered Agent

ARTICLE IV—Management:

Palumbo's Italian Deli, LLC is to be managed by one manager or more managers and is, therefore, a manager-managed company.

By: Rita Palumbo
Name: Rita Palumbo
Title: 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.