

Division of Corporations

Page 1 of 2

L030000030653

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000255480 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

EFFECTIVE DATE**8-15-03**

From:

Account Name : LAW OFFICE OF JANET M. STRICKLAND, P.A.
Account Number : I20030000089
Phone : (386) 763-5083
Fax Number : (386) 763-5085

LIMITED LIABILITY COMPANY**Extra Pizza, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
03 AUG 18 PM 12:06
DIVISION OF CORPORATION
03 AUG 18 PM 12:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

8-18-03

((H03000255480 3)))

ARTICLES OF ORGANIZATION
OF
EXTRA PIZZA, LLC

EFFECTIVE DATE
8-15-03

The undersigned, acting as organizer of Extra Pizza, LLC, under the Florida Limited Liability Company Act ("the Act"), adopts the following Articles of Organization for said limited liability company:

ARTICLE I
NAME

The name of the limited liability company shall be Extra Pizza, LLC ("the LLC").

ARTICLE II
PERIOD OF DURATION

The period of duration shall commence on August 15, 2003, and shall be perpetual thereon, unless the LLC is sooner dissolved as provided by these Articles of Organization.

ARTICLE III
PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act to conduct any lawful business, subject to any provisions of law governing or regulating such business within Florida, including the authority to hold, purchase, mortgage, lease and convey real and personal property in Florida. The LLC shall have the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The LLC's principal place of business in Florida and the mailing address for the LLC are both at the following address:

Extra Pizza, LLC
2250 S. Nova Road
S. Daytona, FL 32119

Articles of Organization

1

((H03000255480 3)))

03 AUG 18 PM 12:31
FILED
JANET M STRICKLAND P.A.

((H03000255480 3))

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial registered agent and the registered office is as follows:

Ryan M. Perry
2250 S. Nova Road
S. Daytona, FL 32119

ARTICLE VI
MANAGEMENT

The LLC shall be managed by a manager or managers in accordance with the Operating Agreement of the LLC adopted by the members for the management of the business and affairs of the LLC. The Operating Agreement may contain any provisions for the management of the LLC not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the LLC are:

Ryan M. Perry
2250 S. Nova Road
S. Daytona, FL 32119

ARTICLE VII
OPERATING AGREEMENT

The Operating Agreement of the LLC shall be executed by each member of the LLC and shall set forth all provisions for the affairs of the LLC and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

ARTICLE VIII
LIABILITY OF MANAGERS

The managers shall not be liable under a judgment, decree or order of the court, or in any other manner, for a debt, obligation or liability of the LLC.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 5th day of August, 2003.


Ryan M. Perry, Member

Articles of Organization

2

((H03000255480 3))

03 AUG 18 PM 12:31
FILED
JANET M STRICKLAND P.A.

((H03000255480 3)))

Certificate of Designation of Registered Agent and Registered Office

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 agent and registered office in the state of Florida.

1. The name of the limited liability company is: Extra Pizza, LLC.
2. The name and the Florida street address of the registered agent is:

Ryan M. Perry
2250 S. Nova Road
S. Daytona, FL 32119

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.


Ryan M. Perry

8-5-03
Date

03 AUG 18 PM 12:31
SEC 1 APT 1000
FALLS CHURCH, VA