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LAW OFFICES

POE & FREIREICH

HARVEY R. POE * (LLM IN TAXATION)

JAY J. FREIREICH ** (LLM IN TAXATION)

JEFFREY J. BEREZNY °

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A PROFESSIONAL CORPORATION

256 COLUMBIA TÜRNPIKE

SOUTH TOWER-SUITE 202 FLORHAM PARK, NEW JERSEY 07932

(973) 966-2770

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September 19, 2003

NEW YORK OFFICE 181 HUDSON STREET 2ND FLOOR FRONT NEW YORK, NEW YORK 10013

ARIZONA OFFICE 8655 EAST VIA DE VENTURA, SUITE 200-G SCOTTSDALE, ARIZONA 85258 (480) 922-0026

Florida Department of State Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: DLK | Pizza, LLC

Dear Sir or Madam:

This office represents the above referenced limited liability company. Please find enclosed the Transmittal Letter, the Articles of Organization for Florida Limited Liability Company, and a check payable to the Florida Department of State in the amount of \$125.00 for the filing fee for the Articles of Organization and the Designation of the Registered Agent.

Please send this office a letter of acknowledgment upon the registration of the Articles of Organization.

If you have any questions, please call me at the number above.

Very truly yours,

Enclosures

cc: Christopher P. Brodersen

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	: 			
SUBJECT: DLK I Pizza, LLC (Name of Limited L	iability Company)			
The enclosed Articles of Organization and fee(s). Please return all correspondence concerning this is				
Jay Freireich, Esq. (Name of Person)				
Poe & Freireich, P.A. (Firm/Company)			÷,41,	0
256 Columbia Turnpike South Tower - Suite 202			ALL HOLE	03 532 23
(Address) Florham Park, NJ 07932				
(City/State and Zip Code)			'خي	<i>(1</i>]
For further information concerning this matter, ple	- '			
Christopher Brodersen at ((Name of Person)	(Area Code & Daytime Telephon	e Number)		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 3231	. -		

ARTICLES OF ORGANIZATION FOR FLÖRIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: DLK I Pizza, LLC

ARTICLE II - Address:

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

Principal Office Address:	··	Mailing Address:
P.OBox 611235		420 East 23rd Street
Rosemary Beach, FL 32461	<u> </u>	Apt. 6D
		New York, NY 10009

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 addre	ss (P.O. Box <u>NOT</u> acceptable)	=	ASS B
Tallahassee City, S	FL 32301 State, and Zip		
• •			inc. I

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.

Neborah D. Skipper Deborah D. Skipper Asst. V. Pres.

Registered Agent's Signature

(CONTINUED)

<u>Citle:</u>	Name and Address:
MGR" = Menager	
MGRM" - Managing Member	
MGRM	Christopher Brodersen
	420 East 23rd Street, Apt. 6D
;	New York, NY 10009
; !	
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Use attachment if necessary)	
NOTH An additional article	must be added if an effective date is requested.
TO I DI PAR RUGILIONE RI HILL	A
required signature:	/}
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Signature of a	member or an authorized representative of a member.
	· .
of this docume	with section 608.408(3), Florida Statutes, the execution at constitutes an effirmation under the penalties of perjury tated herein are true.)

page 2 of 2

Christopher Brodersen
Typod or printed name of signee

Filing Feet:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)
5 5.00 Certificate of Status (Optional)