

09/29/03

MON 15

FAX

72 23

O'HAIRE, QUINN, CANDLER

NDLER

001

Division of Corporations

Page 1 of 1

**L03000037133**

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.

((H03000286446 7)))

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

From:

Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED  
Account Number : 073077002560  
Phone : (772) 231-6900  
Fax Number : (772) 231-9729

**LIMITED LIABILITY COMPANY**

Giordano's Italian Deli, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

DIVISION OF CORPORATIONS

03 SEP 29 PM 3:59

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

03 SEP 29 AM 9:05

03 SEP 29 AM 9:05

APPROVED  
AND  
FILED

JP  
9-30-03

H03000286446 7

**ARTICLES OF ORGANIZATION**  
**OF**  
**GIORDANO'S ITALIAN DELI, LLC**

The undersigned hereby certify that we have associated ourselves for the purpose of becoming a limited liability company under Chapter 608, Florida Statutes, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I**

**NAME**

The name of this limited liability company shall be GIORDANO'S ITALIAN DELI, LLC.

**ARTICLE II**

**DURATION**

This limited liability company shall be of perpetual duration.

**ARTICLE III**

**PURPOSES AND POWERS**

This company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Gregg M. Casalino, Esq.  
Florida Bar No. 0056250  
3111 Cardinal Drive  
Vero Beach, Florida 32963

H03000286446 7

03 SEP 29 AM 9:05  
FILED  
CLERK OF COURT  
JANICE E. HARRIS  
CLERK OF COURT  
JANICE E. HARRIS

H03000286446 7

**ARTICLE IV**  
**CAPITAL CONTRIBUTIONS**

The initial contribution by the members shall be as follows:

Gizella Bozsik	\$100.00
Theseus, KFT	\$100.00

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

**ARTICLE V**  
**MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal office where this limited liability company shall be located is 774 - 21<sup>st</sup> Street, Vero Beach, FL 32960

**ARTICLE VI**  
**MANAGEMENT**

The initial manager of this limited liability company is Gizella Bozsik. No debt shall be contracted nor liability incurred by or on behalf of this professional limited liability company except by the consent and agreement of all of the company members.

**ARTICLE VII**  
**MEMBERS**

The names and addresses of the limited liability members are as follows:

Gizella Bozsik	774 - 21 <sup>st</sup> Street Vero Beach, FL 32960
Theseus, KFT	774 - 21 <sup>st</sup> Street Vero Beach, FL 32960

H03000286446 7

ARTICLE  
AND  
FILED  
03 SEP 29 AM 9:05  
CLERK OF DISTRICT COURT  
VERO BEACH, FLORIDA

H03000286446 7

**ARTICLE VIII**  
**INITIAL REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 3111 Cardinal Drive, Vero Beach, Florida 32963 and the name of its initial registered agent at such address is Gregg M. Casalino.

**ARTICLE IX**  
**RESTRICTIONS ON MEMBERSHIP**

No additional members may be admitted to the Company without the unanimous written consent of all of the members of the Company and upon those terms and conditions as shall be determined by all of the members. A member may transfer that member's interest in the Company as provided in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or to become a member, unless all of the other members of the Company approve the proposed transfer by unanimous written consent.

**IN WITNESS WHEREOF**, the undersigned organizer has made and subscribed these Articles of Organization.

Dated: 9/29, 2003.

  
GREGG M. CASALINO

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of GIORDANO'S ITALIAN DELI, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

  
GREGG M. CASALINO, Registered Agent

03 SEP 29 AM 9:05  
SECRETARY  
FILED

11  
ARTICLE  
AND  
FILED

H03000286446 7