10400032311

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)	_				
(City/State/2tp/Fnotie #)					
PICK-UP WAIT MA!I	L				
(Business Entity Name)					
(Document Number)					
1					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
4/23 FLIC					
19100 PCC					
	·				
,	1				
<u> </u>					
CC					
Office Use Only					

EFF 4/25



400032459474

HLM

04/23/04--01039--009 **155.00

04 AFR 23 FM 5: 02

Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

SUBJECT: Brooklyn's Italian Pizzeria, LLC

Enclosed is an original and one copy of the articles of organization and a check for:

()	()	(X)\$155	()
Filing Fee	Filing Fee,	Filing Fee,	Filing Fee,
and Registered	Registered Agent	Registered Agent	Registered Agent
Agent	Designation, and	Designation, and	Designation,
Designation	Certificate of Status	Certified Copy	Certified Copy, and Certificate of Status

From: Ronald J. Bogani

2290 Tenth Avenue North, Suite 302, Lake Worth, FL 33461

561-540-4533

ARTICLES OF ORGANIZATION OF BROOKLYN'S ITALIAN PIZZERIA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Brooklyn's Italian Pizzeria, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address of the company is 6076 Okeechobee Boulevard, West Palm Beach, 173 33417.

The street address of the principal office of the company is 6076 Okeechobee Boulevard, West Palm Beach, FL 33417.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are Ronald J. Bogani, 2290 Tenth Avenue North, Suite 302, Lake Worth, Florida 33461.

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 obligations of my position as registered agent as provided for in Chapter SS, F.S.

Ronald J. Bogani,

ARTICLE IV - MANAGEMENT

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

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be April 25th, 2004.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at West Palm Beach, Florida, on April 20, 2004.

(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.)

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me this April 20, 2004 by Hana Petrovic, who is personally known to me OR ___produced identification. Type of identification produced: _

Notary Public -- State of Florida

