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THE LAW OFFICES

OF

KENT A. SKRIVAN, PLLC

Tel: (239) 597-4500 • Fax: (239) 597-5623 801 Laurel Oak Drive, Suite 705 • Naples, Florida 34108

July 20, 2004

Registration Section **Division of Corporations** 409 E. Gaines St. Tallahassee, FL 32399

> Re: Schoolman and Epner, L.L.C.

Dear Sir/Madam:

Enclosed please find Articles of Organization of Schoolman and Epner, L.L.C., together with our check in the amount of \$160.00 in payment of the registration fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Kent a. Skrivan Kent A. Skrivan 19R

KAS/jr Enclosure

ARTICLES OF ORGANIZATION OF SCHOOLMAN AND EPNER, L.L.C.

The undersigned acting as organizer of SCHOOLMAN AND EPNER, L.L.C., under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be SCHOOLMAN AND EPNER, L.L.C., (the "L.L.C.").

ARTICLE II

This L.L.C. shall exist perpetually, unless dissolved according for as set forth in the L.L.C.'s Operating Agreement.

<u>ARTICLE III</u> PURPOSE

The L.L.C. is organized pursuant to the Florida Limited Liability Company Act for the purpose of establishing and operating a PJ's USA, Inc. franchised business and to conduct any lawful activity in Florida relative to the establishment and operation of said business, with the powers described in the Florida Limited Liability Company Act and as set forth in the L.L.C.'s Operating Agreement.

ARTICLE IV BUSINESS ADDRESS/MAILING ADDRESS

The address of the place of business in this State of the L.L.C. shall be 5801 Windermere Drive, Palm Harbor, Florida 34685. The mailing address of the L.L.C. shall be 5801 Windermere Drive, Palm Harbor, Florida 34685.

Prepared by: Kent A. Skrivan, Esq. The Law Offices of Kent A. Skrivan, PLLC 801 Laurel Oak Drive, Ste. 705 Naples, Florida 34108 (239) 597-4500 Bar #0893552

ARTICLE V REGISTERED AGENT

The name and address of the L.L.C.'s initial registered agent and registered office is Ben Schoolman, 5801 Windermere Drive, Palm Harbor, Florida 34685.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted as provided in the Operating Agreement, however, issuance and transfer of membership interests is restricted by applicable franchise documents.

ARTICLE VII DISSOLUTION, CONTINUATION

The members shall have the right to continue the L.L.C. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the L.L.C. as provided in the Operating Agreement.

ARTICLE VIII
MANAGEMENT

The L.L.C is to be managed by its members.

ARTICLE IX ADDITIONAL PROVISIONS

- (a) Members of the L.L.C. shall be entitled to vote on matters relating to the L.L.C. as set forth in the Operating Agreement of the L.L.C.
- (b) The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of

Organization to be executed this 12 day of July, 2004.

By: Ben Schoolman, Member

By: Dran Sp.
Brian Epner, Member

In accordance with Section 608.408(c)(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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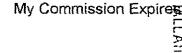
STATE OF FLORIDA)
0) ss.
COUNTY OF Pinulas)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Ben Schoolman, to me known to be the person described in and who executed the foregoing Articles of Organization of SCHOOLMAN AND EPNER, L.L.C. Ben Schoolman is ___ personally known to me or has produced Florida Quives dicens as identification.

VITNESS my hand and official seal in the County and State named above, this

day of July, 2004.





Notary Public

STATE OF FLORIDA COUNTY OF Pirela

I HEREBY CERTIFY that on this day, before me, a Notary Public duly-authorized to take acknowledgments, personally appeared Brian Epner, to me known to be the person described in and who executed the foregoing Articles of Organization of SCHOOLMAN AND EPNER, L.L.C. Brian Epner is ___ personally known to me or has produced Floride Diver

TNESS my hand and official seal in the County and State named above, this الكلاب day of July, 2004.

Notary Public

My Commission Expires:

KAREN KUNA MY COMMISSION # DD 206646 EXPIRES: July 11, 2007

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESISTERED OFFICE

In compliance with Section 608.415 and 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- 1. The name of the Limited Liability Company is SCHOOLMAN AND EPNER, L.L.C.
 - 2. The name and address of the registered agent and registered office is:

Ben Schoolman. 5810 Windermere Drive Palm Harbor, Florida 34685

> By: On Thomas Ben Schoolman, Organizer

Brian Enner Organize

ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Ben Schoolman