

# L05000044526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

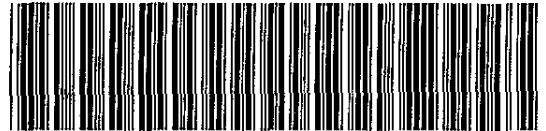
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MAY 2 2005

**Moore & Van Allen**

April 28, 2005

**Mark H. Mirkin**  
Attorney at Law

T 919 286 8035  
F 919 416 8335  
markmirkin@mvalaw.com

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

**Moore & Van Allen PLLC**

Suite 500  
430 Davis Drive  
PO Box 13706  
Research Triangle Park, NC 27709

*Courier:*  
Suite 500  
430 Davis Drive  
Morrisville, NC 27560

**Re: Articles of Organization**

Ladies and Gentlemen:

Enclosed for filing please find an original and a duplicate copy of Articles of Organization of 34 Pizza LLC, along with a check payable to the Florida State Department in the amount of \$125.00 to cover the filing fees.

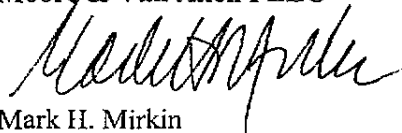
Please return the duplicate copy of the Articles to me with the stamp of the Department of State affixed thereto and a certificate from the Department of State evidencing the filing.

Please call me with any questions concerning this submission.

Thank you.

Very truly yours,

**Moore & Van Allen PLLC**



Mark H. Mirkin

MHM/scm  
Enclosures

cc: Eduardo Hernandez-Carstens

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2005 MAY -2 P 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
34 PIZZA LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes, as follows:

ARTICLE I

The name of this limited liability company is 34 PIZZA LLC (the "Company").

ARTICLE II

The mailing and street address of the principal place of business of the Company are 3496 PINE HAVEN CIRCLE, BOCA RATON, Florida 33431.

ARTICLE III

The name and street address of the initial registered agent of the Company are Eduardo Hernandez-Carstens, 3496 PINE HAVEN CIRCLE, Boca Raton, Florida 33431.

ARTICLE IV

Management of the Company shall be vested in the managers, who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified to serve as provided in the Operating Agreement of the Company. The name and mailing address of the initial managers are as follows:

Eduardo Hernandez-Carstens

3496 PINE HAVEN CIRCLE  
BOCA RATON, FLORIDA 33431

Nelson Garcia-Tavel

23330 LA VIDA WAY  
BOCA RATON, FLORIDA 33431

YOHANNA M.

Joanna Ruiz

777 SOUTH FEDERAL HIGHWAY # RP-310  
POMPANO BEACH, FLORIDA 33062

IN WITNESS WHEREOF, the undersigned member of the Company has hereunto set his hand this 26 day of April, 2005.

Eduardo Hernandez-Carstens  
Eduardo Hernandez-Carstens

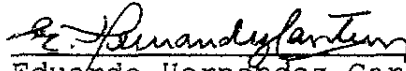
**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415 of the Florida Statutes, the following is submitted:

That 34 Pizza LLC, a Florida limited liability company with its registered office at 3496 PINE HAVEN CIRCLE, BOCA RATON, Florida 33431, has named Eduardo Hernandez-Carstens at the above address as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, the undersigned hereby accepts to act in such capacity and agrees to comply with the applicable provisions of law.

  
\_\_\_\_\_  
Eduardo Hernandez-Carstens

**FILED**  
2015 MAY -2 P 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA