

OCT-14-05 11:55AM

FROM-AKERMAN, SENTERFITT

-Division of Corporations

305-374-5006

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P. 01/02

F-470

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number : (305) 374-5095

LIMITED LIABILITY COMPANY

PIZZA ONE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

23274-103233

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**ARTICLES OF ORGANIZATION
OF
PIZZA ONE, LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is: **Pizza One, LLC**

ARTICLE II: - Address

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

1000 N.W. 9th Court
Suite 202
Boca Raton, Florida 33486

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent and registered office are:

American Information Services, Inc.
One Southeast Third Avenue, 28th FL
Miami, Florida 33131

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.

American Information Services, Inc.

By: *Nery G. Toledo*, *Asst. Sec.*
Nery G. Toledo, Assistant Secretary
Registered Agent

Daniel Jacobson
Daniel Jacobson, Esq.
Authorized Representative of a Member

FILED
05 OCT 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed and dated this 14th day of October, 2005.

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