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TO

Division of Corporations

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Account Name : FRANK, WEINBERG, BLACK, P.L.

Account Number : 120040000083 Fhome : (954)474-8000 Fax Number : (954)474-9850

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DIVISION OF CONPURATION

# LIMITED LIABILITY COMPANY

B & E Delray, LLC

Certificate of Status	0
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# ARTICLES OF ORGANIZATION OF B & E Deiray, LLC

# Under the Florida Limited Liability Company Act

#### <u>ARTICLE !</u>

# NAME

The name of this limited liability company ("Company") is: B & E Delray, LLC.

# **ARTICLE II**

# PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is: 2208 W. Atlantic Avenue, Suite201, Delray Beach, Florida 33445.

# ARTICLE III

#### INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Steven W. Deutsch, Esq., c/o Frank, Weinberg, & Black, P.L., 7805 SW 6<sup>th</sup> Court; Plantation, FL 33324.

#### **ARTICLE IV**

#### MANAGER(3) or MANAGING MEMBER(3)

The name and address of each Manager or Managing Member is as follows:

Name

Address

MGRM

Bob & Eddle's Pizza, Inc. 130 S. Congress Avenue Delray Beach, FL 33445

Dated this 20 day of October, 2005

Donald J. Rosenthal, Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Fiorida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: B & E Delray, LLC
- The name and address of the registered agent and office is:

Steven Deutsch, Esquire c/o Frank, Weinberg & Black, P.L. 7805 S.W. 6<sup>th</sup> Court Plantation, Florida 33324

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 fairby 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.

Steven W. Deutsch, Esq.

(Date)