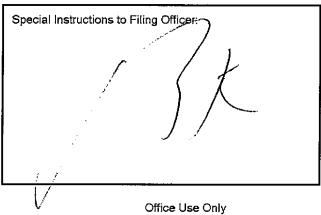
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer

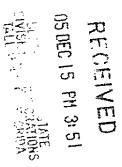




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CARITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Corp Record Search
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OF
TDG VENTURES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida
Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the

ARTICLE I

The name of this Limited Liability Company is:

TDG Ventures, LLC

ARTICLE II

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

Mailing Address P.O.Box 110766 Naples, FL 34108

Street Address Pebblebrook Shopping Center Plaza

15215 Collier Boulevard Suite 324 and 325 Naples, FL 34119

ARTICLE III

The purpose for which the Limited Liability Company is organized is:

Any and all lawful business.

ARTICLE IV

The name and street address of the Registered Agent of the company in the State of Florida is:

> Paul Pacchiana, Esq. 5425 Park Central Court Naples, Florida 34109.

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.

Registered agent signature:

Paul P. Pacchiana

ARTICLE V

The name and address of the managing members/managers are:

Title:

Managing Member/ The Diner Group, LLC/

Diner Management Services, LLC

Loukas Pallis P.O. Box 110776 Naples, Florida 34108

Signature of Member:

Løukas Pallis

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, submits the following statement to designate a registered office and a registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

TDG Ventures, LLC

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

PAUL P. PACCHIANA 5425 PARK CENTRAL COURT NAPLES, FLORIDA 34109

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.

Registered Agent Signature:

Paul P.Pacchiana