-2006  $\Omega CT - 17$ บางเธเงกา epartment of State **Division of Corporations Public Access System Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the audit number (shown below) on the top and bottom of all pages of the document. (((H06000253815 3))) ي 5 L H060002538153ABC/ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. UIVISION OF CORPORATION 06 OCT 17 PM 2: 4 70 M To: CEIVED Division of Corporations : (850)205-0383 Fax Number From: : BUSINESS FILINGS Account Name Account Number : 105256001620 : (608)827-5300 Phone Fax Number : (608)827-5501

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# THE PIZZA SHOP, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

FAX AUDIT # 1060002538153

### ARTICLES OF ORGANIZATION OF

#### ARTICLE I NAME

The name of the limited liability company shall be: THE PIZZA SHOP, LLC

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5980 66th St. N Suite A, St. Petersburg, Florida 33709.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Ulrike Ollerer, 13494 74th Ave, Seminole, Florida 33776. Located in the County of Pinellas.

# ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2046.

#### ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Sebastian Ollerer, 5980 66th St. N Suite A, St. Petersburg, Florida 33709 Ulrike Ollerer, 13494 74th Ave, Seminole, Florida 33776

Business Filings Incorporated, Organizer Mark Schiff, AVP Authorized Representative Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # 100002538153

ALL	2004
RETAR	0CT
111-	
OF S	⊳
.OR	÷
DA	54

FAX AUDIT # \_ HO6000:2638163

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: THE PIZZA SHOP, LLC

The name and address of the registered agent and office is Ulrike Ollerer, 13494 74th Ave, Seminole, Florida 33776. Located in the County of Pinellas.

Having been named as registered agent and to accept service of process for the above stated 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 no Extrem and I am familiar with and accept the obligations of my position as registered agent.

Signature: allered like

Ulrike Ollerer

ア ۾ Date: 10 / 16

FAX AUDIT # 10600000538153