

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L06000117564  
FILED 8:00 AM  
December 11, 2006  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:

DEAN ANTHONY'S PIZZERIA & RESTAURANT, LLC

**Article II**

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

357 N. CONGRESS AVE.  
BOYNTON BEACH, FL. US 33426

The mailing address of the Limited Liability Company is:

621 NW 53RD STREET  
SUITE 320  
BOCA RATON, FL. US 33487

**Article III**

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

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

DOMINIC A POLIMENI  
621 NW 53RD STREET  
SUITE 320  
BOCA RATON, FL. 33487

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: DOMINIC A, POLIMENI

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
FATHER & SON RESTAURANTS, INC.  
621 NW 53RD STREET, SUITE 320  
BOCA RATON, FL. 33487 US

L06000117564  
FILED 8:00 AM  
December 11, 2006  
Sec. Of State  
gmcleod

### **Article VI**

The effective date for this Limited Liability Company shall be:

01/01/2007

Signature of member or an authorized representative of a member

Signature: DOMINIC A. POLIMENI