

Division of Corporations

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MARIO'S NEW YORK PIZZERIA & RESTAURANT, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

MARIO'S NEW YORK PIZZERIA & RESTAURANT, LLC

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TALLAHASSEE, FLORIDA

The undersigned, Mario Bucceri, as the sole member of Mario's New York Pizzeria & Restaurant, LLC, a limited liability company organized and existing under the law of the State of Florida (the "Company"), does hereby certify pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act (the "Act"):

ONE: The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on December 11, 2006.

TWO: The Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

1. The name of the limited liability company is Mario's New York Pizzeria & Restaurant, LLC.
2. The mailing address and street address of the principal office of the limited liability company is 19707 Turnberry Way, TS-2, Aventura, Florida 33180.
3. The name and street address of the registered agent of the limited liability company are Mario Bucceri, 19707 Turnberry Way, TS-2, Aventura, Florida 33180.
4. The limited liability company will be manager-managed.

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IN WITNESS WHEREOF, these Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with the provisions of Section 603.411 of the Act by the sole member of the Company this 21 day of March, 2007.


Mario Bucceri, Sole Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated in the foregoing Amended and Restated Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: March 21, 2007.


Mario Bucceri, Registered Agent

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