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LUIGI'S PIZZARIA CAFE, LLC

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Luigi's Pizzeria Cafe, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The name of the LLC is misspelled throughout the Articles. The correct spelling is Luigi's Pizzeria Cafe, LLC.

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

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Dated: August 29, 2008

Nancy A. Perin
Signature of a member or authorized representative of a member

Nancy A. Perin
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

ARTICLES OF ORGANIZATION
OF
LUIGI'S PIZZERIA CAFÉ, LLC

The undersigned, acting as organizer of **Luigi's Pizzeria Café, LLC**, under the Florida Limited Liability Company Act ("the Act"), adopts the following Articles of Organization for said limited liability company:

ARTICLE I
NAME

The name of the limited liability company shall be **Luigi's Pizzeria Café, LLC** ("the LLC").

ARTICLE II
PERIOD OF DURATION

The period of duration shall commence upon the filing of these Articles with the Department of State, and shall be perpetual thereon, unless the LLC is sooner dissolved as provided by these Articles of Organization.

ARTICLE III
PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act to conduct any lawful business, subject to any provisions of law governing or regulating such business within Florida, including the authority to hold, purchase, mortgage, lease and convey real and personal property in Florida. The LLC shall have the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement. Each Manager shall have these powers.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The LLC's principal place of business in Florida and the mailing address for the LLC are at the following addresses:

Principal place of business:

Luigi's Pizzeria Café, LLC
1633C Taylor Road
Port Orange, FL 32128

Mailing address:

Luigi's Pizzeria Café, LLC
6067 Sabal Crossing Court
Port Orange, FL 32128

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ARTICLE V
REGISTERED AGENT AND OFFICE

The initial registered agent and the registered office are as follows:

Nancy A. Perin
6067 Sabal Crossing Court
Port Orange, FL 32128

ARTICLE VI
MANAGEMENT

The LLC shall be managed by a manager or managers in accordance with the Operating Agreement of the LLC adopted by the members for the management of the business and affairs of the LLC. The Operating Agreement may contain any provisions for the management of the LLC not inconsistent with law or these Articles of Organization. The names and addresses of the initial two managers of the LLC are:

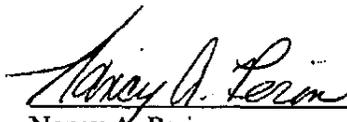
Luigi Boffa
3824 Clyde Morris Blvd.
Port Orange, FL 32128

Nancy A. Perin
6067 Sabal Crossing Court
Port Orange, FL 32128

ARTICLE VII
OPERATING AGREEMENT

The Operating Agreement of the LLC shall be executed by each member of the LLC and shall set forth all provisions for the affairs of the LLC and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 28th day of August, 2008.



Nancy A. Perin

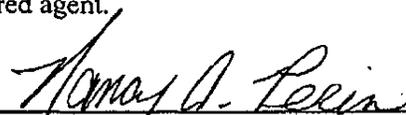
Certificate of Designation of Registered Agent and Registered Office

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 agent and registered office in the state of Florida.

1. The name of the limited liability company is: **Luigi's Pizzeria Café, LLC.**
2. The name and the Florida street address of the registered agent is:

Nancy A. Perin
6067 Sabal Crossing Court
Port Orange, FL 32128

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.



Nancy A. Perin

8/28/08

Date