

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**PIZZERIA ROMANA, LLC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS

JUN 3 2009

EXAMINER

H09 000 133 3083

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY
OF

PIZZERIA ROMANA, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

PIZZERIA ROMANA, LLC.

ARTICLE II - ADDRESS

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

12701 S JOHN YOUNG PKY # 117
ORLANDO, FL. 32832

The mailing address shall be:

1536 BELFIORE WAY
WINDERMERE, FL. 34786

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED
AGENT'S SIGNATURE:

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

LILIA D. VAZQUEZ

12701 S JOHN YOUNG PKY # 117

Florida street address (P.O.BOX NOT acceptable)

ORLANDO, FL. 32832

City, State, and Zip

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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BERRIZ&GIRALDO

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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..

Lilia Vazquez
REGISTERED AGENT'S SIGNATURE

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ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

LILIA D. VAZQUEZ
12701 S JOHN YOUNG PKY # 117
ORLANDO, FL 32832

MANAGER

(An additional article must be added if an effective date is requested)

Lilia Vazquez

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LILIA D. VAZQUEZ
Typed or printed name of signer

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