

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

L09000065526
FILED 8:00 AM
July 07, 2009
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
MIKE & LEAH'S NEW YORK PIZZERIA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9910 ALTERNATE A1A
STE 701
PALM BEACH GARDENS, FL. 33410

The mailing address of the Limited Liability Company is:
9910 ALTERNATE A1A
STE 701
PALM BEACH GARDENS, FL. 33410

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:
JONATHAN A BERKOWITZ
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL. 33408

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: JONATHAN A. BERKOWITZ

Article V

The name and address of managing members/managers are:

Title: MGRM
ERIC KOHRONAS
9910 ALTERNATE A1A, STE 701
PALM BEACH GARDENS, FL. 33410

Title: MGRM
WENDEE KOHRONAS
9910 ALTERNATE A1A, STE 701
PALM BEACH GARDENS, FL. 33410

Signature of member or an authorized representative of a member

Signature: ERIC KOHRONAS

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