Electronic Articles of Organization For Florida Limited Liability Company

L09000080051 FILED 8:00 AM August 19, 2009 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is: AMATO'S NEW YORK PIZZA, LLC

Article II

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

205 SE 1ST AVE. BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:

1114 S. DEERFIELD AVE. DEERFIELD BEACH, FL. US 33441

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:

RYAN P AMATO 1114 S. DEERFIELD AVE. DEERFIELD BEACH, FL. 33441

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: RYAN AMATO

Article V

The name and address of managing members/managers are:

Title: MGRM MICHAEL T AMATO JR. 1114 S. DEERFIELD AVE DEERFIELD BEACH, FL. 33441

Title: MGRM RYAN P AMATO

1114 S. DEERFIELD AVE. DEERFIELD BEACH, FL. 33441

Signature of member or an authorized representative of a member

Signature: RYAN AMATO

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