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FALLAHASSEE, FLORIN,

J. BRYAN

AUG 25 2009

**EXAMINER** 

August 19th, 2009

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: TOSCANY PIZZERIA, LLC



Dear Madame / Sir:

Enclosed please find the original and one copy of Articles of Organization, Register Agent Designation, together with my check in the amount of \$ 155.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above named Limited Liability Company.

Please return all correspondence concerning this matter to the following:

ALESSIO, INC. 1075 NE 99 Street Miami Shores, FL 33138

Very truly yours,

Alessio Antonacci for ALESSIO, LLC

Alema Antonas

Encl.

#### ARTICLES OF ORGANIZATION

#### OF

#### TOSCANY PIZZERIA, LLC

We, the undersigned, for the purpose of becoming a Limited Liability Company under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of this entities, file these Articles of Organization.

#### ARTICLE I

The name of the Limited Liability Company is TOSCANY PIZZERIA, LLC. The principal and mailing address is 10116 Brookville Ln, Boca Raton, Florida 33428.

#### ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated

or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State or Florida, or in any other state in the United States.

To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purpose or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere.

#### ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

#### ARTICLE IV

The total number of initial members is one (1) and their name and address are as follows:

PABLO JOAQUIN GUILLEN 10116 Brookville Ln, Boca Raton, Florida 33428

#### **ARTICLE V**

The initial Managing Members, their name and address are as follows:

PABLO JOAQUIN GUILLEN - MGRM 10116 Brookville Ln, Boca Raton, Florida 33428

#### ARTICLE VI

The street address of the initial registered office of this Limited Liability

Company in the State of Florida shall be 1075 NE 99<sup>th</sup> Street, Miami Shores, Florida

33138, and the name of the initial registered agent of this Limited Liability Company is

ALESSIO, LLC. The Limited Liability Company may have such other places of

business both within and without the State of Florida, and in foreign countries, as may be

necessary and convenient.

#### **ARTICLE VII**

The name and address of the persons who are to serve as officers of the Limited Liability Company, and the office that they shall initially hold, and who shall hold such office for the first year of the Limited Liability Company's existence, are:

PABLO JOAQUIN GUILLEN – President – Treasurer - Secretary 10116 Brookville Ln, Boca Raton, Florida 33428

#### ARTICLE VIII

The name and street address of the subscribers to the Articles of Organization are as follows:

## ALESSIO, LLC 1075 NE 99<sup>th</sup> Street, Miami Shores, Florida 33138

#### ARTICLE IX

These Articles of Organization may be amended in the manner provided by law.

#### ARTICLE X

In accordance with Florida State law, the date of existence of this Limited Liability Company shall be the date of subscription and acknowledgment of these Articles of Organization provided these Articles of Organization are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Organization by the Department of State.

IN WITNESS WHEREOF, We, the undersigned, being the subscribing organizers have hereunto set our hand and seal for the purpose of forming this Limited Liability Company under the Laws of the State of Florida, this 19<sup>th</sup> day of August, Alemo Antoni 2009.

Alessio Antonacci for Alessio, LLC

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT OF

TOSCANY PIZZERIA, LLC

Pursuant to Florida Law, the following is submitted:

The above Limited Liability Company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at 1075 NE 99th Street, Miami Shores, Florida 33138, has named ALESSIO, LLC., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Alessio Antonacci for ALESSIO, LLC Registered Agent

Alemo Automo

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SECRETARY OF STATE
ALL AHASSEE, FLORID.