

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

L09000084257
FILED 8:00 AM
September 01, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
MEZZALUNA RESTAURANT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
930 BLANDING BLVD.
SUITE D
ORANGE PARK, FL. 32065

The mailing address of the Limited Liability Company is:
930 BLANDING BLVD.
SUITE D
ORANGE PARK, FL. 32065

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:
MARLA C DIETRICH
930 BLANDING BLVD
SUITE D
ORANGE PARK, FL. 32065

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: MARLA COTTON DIETRICH

Article V

The name and address of managing members/managers are:

Title: MGRM
MARLA C DIETRICH
2716 RAVINE HILL DR.
MIDDLEBURG, FL. 32068 US

Title: MGR
MICHAEL J DIETRICH
2716 RAVINE HILL DR
MIDDLEBURG, FL. 32068 US

Title: MGR
MARY L COTTON
1348 CROSBY LANE
ORANGE PARK, FL. 32073 US

Article VI

The effective date for this Limited Liability Company shall be:

08/26/2009

Signature of member or an authorized representative of a member

Signature: MARLA C. DIETRICH

L09000084257
FILED 8:00 AM
September 01, 2009
Sec. Of State
gmcleod