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FILED  
10 FEB - 1 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 2 - 2010

EXAMINER

LAW OFFICES  
**DAVID M. PRESNICK, P.A.**  
Attorneys and Counselors At Law

Reply To:  
David M. Presnick

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Of Counsel:  
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Fax (321) 639-3911

January 29, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name Change from Valentino's New York Style Pizza & Restaurant, Inc.  
Creation of Valentino's New York Style Pizza & Restaurant, LLC

Dear Secretary of State:

Enclosed for filing with your office are Articles of Amendment to Valentino's New York Style Pizza & Restaurant, Inc. changing its name to Olivo Properties, Inc. Enclosed is our trust check in the amount of \$35.00 to cover the filing fee.

The owners of Olivo Properties, Inc. are the same owners who wish to create a limited liability company known as Valentino's New York Style Pizza & Restaurant, LLC. The Olivo Properties, Inc. and its shareholders wish to allow the new LLC to use its old corporate name.

In regard to the foregoing, enclosed are Articles of Organization of Valentino's New York Style Pizza & Restaurant, LLC and Certificate of Designation of Registered Agent for filing with your office. We are enclosing a check in the amount of \$125.00 to cover the filing fee.

Should you have any questions regarding the foregoing request to change the corporate name and the creation of this new LLC, please call the undersigned.

Sincerely,



David M. Presnick

**ARTICLES OF ORGANIZATION**  
**OF**  
**VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, LLC**

FILED  
10 FEB -1 PM 4:07  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certifies that

**ARTICLE I**  
**Name**

The name of this limited liability company ("Limited Liability Company") is:  
**VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, LLC**

**ARTICLE II**  
**Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 3550 S. Washington Avenue, Titusville, Florida 32780.

**ARTICLE III**  
**Duration**

The Limited Liability Company shall exist for a perpetual duration.

**ARTICLE IV**  
**Management**

The Limited Liability Company is to be managed by managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Limited Liability Company ("Managers") until their successors are elected are:

**JOSEPH OLIVO**  
3550 S. Washington Avenue  
Titusville, Florida 32780

**PETER OLIVO**  
3550 S. Washington Avenue  
Titusville, Florida 32780

The initial managers and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.


**ARTICLE V**  
**Admission of Additional Members**

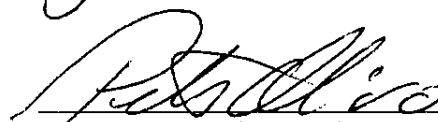
Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

**ARTICLE VI**  
**Members' Rights to Continue Business**

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

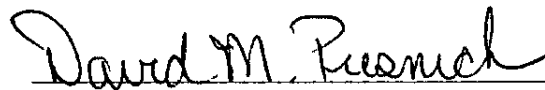
**IN WITNESS WHEREOF**, we have signed these Articles of Organization and acknowledged them to be our act this 27<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
**JOSEPH OLIVO, Member**

  
\_\_\_\_\_  
**PETER OLIVO, Member**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of January, 2010, by **JOSEPH OLIVO**, who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
**NOTARY PUBLIC**


NOTARY PUBLIC-STATE OF FLORIDA  
**David M. Presnick**  
Commission # DD574863  
Expires: SEP 01, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

FILED  
10 FEB - 10 PM 4:07  
STATE OF FLORIDA  
TALLAHASSEE

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of January, 2010, by **PETER OLIVO**, who ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

David M. Presnick  
NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA  
 David M. Presnick  
Commission # DD574863  
Expires: SEP 01, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

FILED  
10 FEB - 1 PM 4: 07  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**OF**

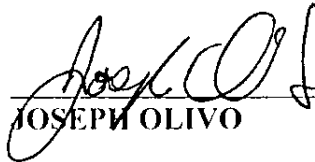
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, LLC**
2. The name and the Florida street address of the registered agent are:

**JOSEPH OLIVO**  
3550 S. Washington Avenue  
Titusville, Florida 32780

*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, 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.*

  
\_\_\_\_\_  
**JOSEPH OLIVO**

FILED  
10 FEB - 1 PM 4:07  
TALLAHASSEE, FLORIDA  
STATE