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Beth Piazza

PIAZZA BUSINESS SERVICES & CONSULTING, LLC

3217 N. 12th Street Tampa, Florida 33603 (813) 748-8544 beth@piazzaservices.com

June 29, 2010

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Piazza Business Services & Consulting, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Piazza Business Services & Consulting, LLC and a check in the amount of \$125.00 to cover the cost of filing the Articles of Organization with the State of Florida.

All correspondence relating to the above referenced entity should be sent to the address listed above. Should you have any questions or need additional information, please do not hesitate to give me a call.

Sincerely,

Beth Piazza

Enclosure:

Articles of Organization

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FILED 10 JUL -6 PM 2: 12 SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF

PIAZZA BUSINESS SERVICES & CONSULTING, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. Name. The name of this limited liability company is PIAZZA BUSINESS SERVICES & CONSULTING, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 3712 N. 12th Street, Tampa, Florida 33603.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Beth Piazza. The address of the initial registered agent and registered office of the Company is 3712 N. 12th Street, Tampa, Florida 33603.
- 6. <u>Management of the Company</u>. The Company shall be managed by a Manager in accordance with an Operating Agreement adopted by the members.
- 7. Operating Agreement. The member(s) shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 25th day of June, 2010.

MEMBER:

Reth Piazza

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATION OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PIAZZA BUSINESS SERVICES & CONSULTING, LLC
- 2. The name and address of the registered agent and registered office is: **Beth Piazza**, 3712 N. 12th Street, Tampa, Florida 33603.

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 its 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.

Beth Piazza

Dated: June 29, 2010

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