Electronic Articles of Organization For Florida Limited Liability Company

L10000072046 FILED 8:00 AM July 08, 2010 Sec. Of State thampton

Article I

The name of the Limited Liability Company is:

NICK'S NEW HAVEN STYLE BRICK OVEN APIZZA LLC

Article II

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

2240 NW 19TH STREET BAY 2240 #904 BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

2240 NW 19TH STREET BAY 2240 #904 BOCA RATON, FL. US 33431

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:

NICHOLAS R LAUDANO 3130 WASHINGTON ROAD WEST PALM BEACH, FL. 33405

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: NICHOLAS R. LAUDANO

Article V

The name and address of managing members/managers are:

Title: MGRM

NICHOLAS R LAUDANO 2240 NW 19TH STREET, #904 BOCA RATON, FL. 33431 US

Title: MGR TODD FELSEN 2240 NW 19TH STREET, #904 BOCA RATON, FL. 33431 US

Title: MGR ANTHONY CASERTA 2240 NW 19TH STREET. #904 BOCA RATON, FL. 33431 US

Title: MGR ANTHONY CASERTA JR. 2240 NW 19TH STREET. #904 BOCA RATON, FL. 33431 US

Article VI

The effective date for this Limited Liability Company shall be: 07/08/2010

Signature of member or an authorized representative of a member Signature: NICHOLAS R LAUDANO

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