

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

**L10000073596
FILED 8:00 AM
July 13, 2010
Sec. Of State
clewis**

Article I

The name of the Limited Liability Company is:

THE PIZZA DEN, LLC

Article II

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

2249 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. 33442

The mailing address of the Limited Liability Company is:

2249 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. 33442

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:

JUNE MILLER
12200 CLASSIC DRIVE
CORAL SPRINGS, FL. 33071

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: JUNE MILLER

Article V

The name and address of managing members/managers are:

Title: MGR
JUNE MILLER
2819 BAY DRIVE
MERRICK, NY. 11566

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Article VI

The effective date for this Limited Liability Company shall be:

07/13/2010

Signature of member or an authorized representative of a member

Signature: JUNE MILLER