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B. KOHR AUG 1 1 2010 **EXAMINER**



August 6, 2010

3461 Bonita Bay Blvd Ste 201 Bonita Springs, Florida 34134 239.992.3666 morrislaw@mail.com



VIA U.S. MAIL

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

Re: MarLiDa's Pizzeria, LLC

Dear Sir or Madam:

In regard to the above-mentioned matter, enclosed please find the Articles of Organization and a check in the amount of one hundred sixty dollars (\$160.00) made payable to the Florida Department of State for the filing fees connected with MarLiDa's Pizzeria, LLC, and the fees for a certificate of status and a certified copy. Also enclosed is one (1) extra copy of the articles of organization for your use.

Return all correspondence concerning this matter to the following:

Wendy Morris, Esq. Morris Law Offices, LLC 3461 Bonita Bay Blvd Ste 201 Bonita Springs, Florida 34134 (239) 992-3666

Thank you for your assistance, and please do not hesitate to contact our office with any questions.

Sincerely,

Wendy Morris

Attorney at Law

WSM/kjt Enclosures

www.wendymorris.com

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files the following articles of organization.

ARTICLE I - NAME

The name of the Limited Liability Company is MarLiDa's Pizzeria, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the Limited Liability Company's initial principal office is 23046 Lone Oak Drive, Estero, Florida 33928.

The mailing address of the Limited Liability Company is 23046 Lone Oak Drive, Estero, Florida 33928.

ARTICLE III - REGISTERED AGENT AND OFFICE

The name and Florida street address of the Limited Liability Company's registered agent and office is: Lisa Lynne Fagin, 23046 Lone Oak Drive, Estero, Florida 33928.

The mailing address of the Limited Liability Company's registered agent is 23046 Lone Oak Drive, Estero, Florida 33928.

Having been named as registered agent to accept service of process within the State of Florida 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 as provided for by Chapter 608, Florida Statutes.

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT:

Lisa Lynne Fa

ONVISION OF CORPORATIONS

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company.

ARTICLE V - MEMBERS

The number of members shall not be less than one (1) but may be in such greater number as are appointed from time to time by the unanimous consent of members. Initially, there shall be one (1) member of the Limited Liability Company, whose title, name and address is as follows:

Title

Name

Post Office Address

MGRM

Lisa Lynne Fagin

23046 Lone Oak Drive, Estero, Florida 33928.

ARTICLE VI - PURPOSE

The Limited Liability Company is organized for the purpose of any and all lawful business.

ARTICLE VII – AMENDMENT

The Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

ARTICLE VIII – EFFECTIVE DATE

Pursuant to Section 608.409, Florida Statutes, the Limited Liability Company's existence shall be effective as of the date that these Articles of Organization are filed with the Department of State.

ARTICLE IX - INDEMNIFICATION

The Limited Liability Company indemnifies and holds harmless its members and managers for and against any and all claims and demands whatsoever in accordance with Section 608.4229, Florida Statutes.

IN WITNESS WHEREOF, the undersigned member/authorized representative certifies that this instrument constitutes the Articles of Organization of MarLiDa's Pizzeria, LLC, and that she has executed these Articles of Organization on August 6, 2010.

Lisa Lynne Fágin

Authorized Member/Representative

Notary Public Acknowledgement

STATE OF FLORIDA COUNTY OF LEE

The foregoing Articles of Organization for Florida Limited Liability Company were acknowledged before me this 6th day of August, 2010, by LISA LYNNE FAGIN, Declarant, as a member of MarLiDa's Pizzeria, LLC, and who is personally known to me.

WENDY S. MORRIS

Notary Public - State of Florida

My Commission Expires Aug 28, 2011

Commission # DD 709884

Bonded Through National Notary Asen.

Wendy Morris, Esquire

Notary Public - State of Florida