

Division of Corporations

Page 1 of 1

L10000115162

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000241113 3)))



H100002411133ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A. *M. Poppe*
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 NOV -4 AM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
OUR BOYS PIZZA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -4 AM 7:58

Electronic Filing Menu Corporate Filing Menu

T. HAMPTON

NOV - 5 2010

EXAMINER 11/4/2010

Fax Message

To: 18506176383
Fax: 18506176383
From: Michelle Narea-Popu
Greenspoon Marder, P.A.
Date: 11/4/2010 4:02 PM
Pages: 1 of 6 (including this page)
Subject: OUR BOYS PIZZA LLC

(((H10000241113 3)))

**ARTICLES OF ORGANIZATION
OF
OUR BOYS PIZZA, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is OUR BOYS PIZZA, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 21475 Linwood Court, Boca Raton, Florida 33433.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Laurence I. Blair, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of the initial manager(s) who is/are to serve as manager(s) is/are:

Jonathan C. Feldman	21475 Lindwood Court, Boca Raton, Florida 33433
Adam J. Feldman	21475 Lindwood Court, Boca Raton, Florida 33433
Lawrence I. Feldman	21475 Lindwood Court, Boca Raton, Florida 33433

(((H10000241113 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV - 4 PM 7:58

((H10000241113 3)))

Whereof, the undersigned authorized representative of the member(s) has executed these Articles the 4th day of November, 2010.



Laurence I. Blair
Authorized Representative of Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -4 AM 7:58

((H10000241113 3)))

(((H10000241113 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 808.415 OR 808.507, 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:
OUR BOYS PIZZA, LLC
2. The name and address of the registered agent and office is:

Laurence I. Blair
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

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.



Laurence I. Blair (Signature)

November 4th, 2010
(Date)

(((H10000241113 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -4 AM 7:58