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B. KOHR

MAR - 1 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 689396 7208815

AUTHORIZATION :

COST LIMIT : \$ 155

*Spuddeleman*

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SECRETARY OF CORPORATIONS  
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ORDER DATE : February 28, 2011

ORDER TIME : 11:49 AM

ORDER NO. : 689396-005

CUSTOMER NO: 7208815

DOMESTIC FILING

NAME: TATE'S PIZZA SOHO, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX \_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
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ARTICLES OF ORGANIZATION

OF

TATE'S PIZZA SOHO, LLC

I hereby file these Articles of Organization as the authorized representative of the member of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

ARTICLE I

NAME

The name of the limited liability company to be formed hereunder is "Tate's Pizza SOHO, LLC" (the "Company").

ARTICLE II

DATE OF EXISTENCE AND PERIOD OF DURATION

The Company shall begin existence effective the 23rd day of February, 2011, and shall continue until terminated in accordance with the Operating Agreement adopted by its member(s) (the "Operating Agreement").

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is 212 S. Magnolia Avenue, Tampa, FL 33606.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 212 S. Magnolia Avenue, Tampa, FL 33606, and the name of its initial registered agent is Mark T. Tate, Jr. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE V

POWERS

The Company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

**ARTICLE VI**  
**PURPOSES**

The Company may engage in the transaction of any or all lawful business for which a limited liability company may be formed under the laws of the State of Florida.

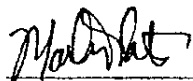
**ARTICLE VII**  
**MANAGEMENT**

The Company shall be managed by a Manager as provided in the Operating Agreement.

**ARTICLE VIII**  
**ADMISSION OF MEMBERS**

New members may be admitted to the Company as provided in the Operating Agreement.

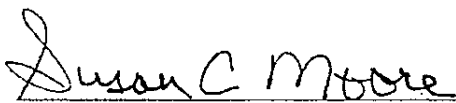
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 23rd day of February, 2011.



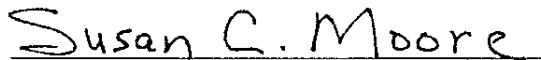
Mark T. Tate, Jr.  
Authorized Representative

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of February, 2011, by Mark T. Tate, Jr., as the authorized representative of the member of Tate's Pizza SOHO, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



Signature of Notary Public



Name stamped, typed or legibly printed

NOTARY PUBLIC-STATE OF FLORIDA

Susan C. Moore

Commission Expires 7/2012

My Commission Expires

BONDED BY ATLANTIC SURETY CO., INC.

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Tate's Pizza SOHO, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

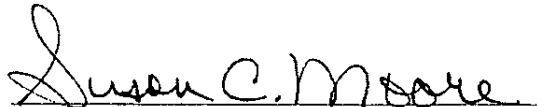
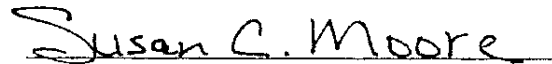
Executed this 23rd day of February, 2011.



Mark T. Tate, Jr.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of February, 2011, by Mark T. Tate, Jr., as Registered Agent for Tate's Pizza SOHO, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

  
Signature of Notary Public  
Name stamped, typed or legibly printed

NOTARY PUBLIC-STATE OF FLORIDA  
Susan C. Moore  
Commission # DD776562  
Notary Commission Expires on Date APR 13, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

