

L110000044177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

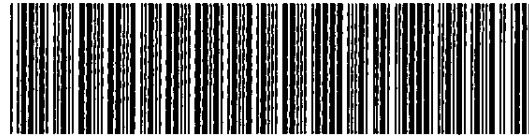
Special Instructions to Filing Officer:

A. LUNT

APR 13 2010

EXAMINER

Office Use Only



100200890731

04/11/11--01044--027 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 11 PM 1:42

FILED

Daniel D. Peck
J.D., Member FL Bar
Peter M. Starling
J.D., Member FL and KY Bar

Peck & Peck, P.A.

Attorneys at Law
5801 Pelican Bay Boulevard, Suite 103
Naples, Florida 34108-2709
E-mail: peckandpeck@aol.com

Telephone:
(239) 566-3600
Facsimile:
(239) 566-3977

April 8, 2011

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2011 APR 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Il Tesoro Ristorante and Bar, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

D-Pr

Daniel D. Peck

DDP/tlc

Enclosures

cc: A. J. Black

**ARTICLES OF ORGANIZATION
OF
IL TESORO RISTORANTE AND BAR, LLC**

FILED
2011 APR 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. The name of this limited liability company is IL TESORO RISTORANTE AND BAR, LLC, a Florida limited liability company (the "Company").

2. Duration. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.

3. Purpose. The Company is organized for the purpose of operating a restaurant at 1578 First Avenue on 401 East 82nd Street in New York City, leasing space for the restaurant and transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Business. The mailing and street address of the Company's principal office is 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108-2709.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Daniel D. Peck, Esquire. The street address of the initial registered agent of the Company is Peck & Peck, P.A., 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108-2709.

6. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.

7. Management of the Company. The Company shall be managed by one manager, in accordance with the Regulations adopted by all of the members. The manager is A. J. Black, 751 Tarpon Bay Road, Sanibel Island, Florida 32957.

8. Members of the Company. The name and address of the only two members are:

A. J. Black
751 Tarpon Bay Road
Sanibel Island, Florida 32957

The Fulbeck Corporation, a Massachusetts
corporation
6 Lantern Lane
Wrentham, MA 02093

9. Voting. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.

10. Certificated Interests. The member's interests in the Company may but need not be evidenced by certificates.

11. Member's Rights. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the managers shall be an agent of the company solely by virtue of being a member, and no member other than the managers shall have authority to incur debt or

contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by the initial members.

The undersigned Manager and Members freely executed these Articles of Organization effective as of the 8 day of April, 2011, affirming under penalties of perjury that the facts herein are true.

A.J. Black
A.J. Black, Manager, Member

The Fulbeck Corporation, a Massachusetts corporation, Member

Vincent D. Cucchiara
By: Vincent D. Cucchiara, President

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Daniel D. Peck
Daniel D. Peck, Registered Agent

Dated: April 8, 2011

FILED
2011 APR 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA