## Electronic Articles of Organization For Florida Limited Liability Company

L11000049894 FILED 8:00 AM April 27, 2011 Sec. Of State ncausseaux

#### Article I

The name of the Limited Liability Company is:

TONY'S RESTAURANT DISTRIBUTION SERVICES, LLC

#### **Article II**

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

3320 SAINT CHARLES CIRCLE BOCA RATON, FL. 33434

The mailing address of the Limited Liability Company is:

3320 SAINT CHARLES CIRCLE BOCA RATON, FL. 33434

#### 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:

HARRY J ROSS, ATTORNEY AT LAW 6100 GLADES ROAD SUITE 211 BOCA RATON, FL. 33434

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: HARRY J ROSS, ESQUIRE

### **Article V**

The name and address of managing members/managers are:

Title: MGRM ANTHONY BOVA 3320 SAINT CHARLES CIRCLE BOCA RATON, FL. 33434 L11000049894 FILED 8:00 AM April 27, 2011 Sec. Of State ncausseaux

Signature of member or an authorized representative of a member

Electronic Signature: ANTHONY BOVA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

# L11000049894

#### AFFIDAVIT

April 27, 2011

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

Via Fax: 850-245-6030 Attention: Nanette

To Whom It May Concern:

500204721015 W11-23470

I, Anthony Bova, Director of Tony's Restaurant Distribution Services, Inc. (Document Number P97000004507, FEI Number 650727126) have no intention of restating this entity, therefore, I am releasing this name for use to another entity.

Sincerely,

Anthony Bova

Director

Tony's Restaurant Distribution Services, Inc

ANTONIO VALENTINO TOMARO
MY COMMISSION # DD905888
EXPIRES: Jinty 09, 2013
1-809-NOTARY
FI. Noisty Discount Assoc. Co.

Antori Jomano 4/27/11

ANTONIO TOMPRO



... N. CAUSSEAU APR 2 8 2011

EXAMINE