Electronic Articles of Organization For Florida Limited Liability Company

L11000087614 FILED 8:00 AM August 01, 2011 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: TRI-STATE RESTAURANTS LLC

Article II

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

1042 CYPRESS PARKWAY KISSIMMEE, FL. US 34759

The mailing address of the Limited Liability Company is:

1042 CYPRESS PARKWAY KISSIMMEE, FL. US 34759

Article III

The purpose for which this Limited Liability Company is organized is: NYPD PIZZERIA FRANCHISE RESTAURANT.

Article IV

The name and Florida street address of the registered agent is:

KEVIN HAND 13903 EYLEWOOD DRIVE WINTER GARDEN, FL. 34787

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: KEVIN HAND

Article V

The name and address of managing members/managers are:

Title: MGRM KEVIN HAND 13903 EYLEWOOD DRIVE WINTER GARDEN, FL. 34787 US

Title: MGRM OVERBOWSKI INC 13852 EYLEWOOD DRIVE WINTER GARDEN, FL. 34787 US L11000087614 FILED 8:00 AM August 01, 2011 Sec. Of State jbryan

Article VI

The effective date for this Limited Liability Company shall be:

08/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: KEVIN HAND

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.