

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
MEATBALL GS, LLC**

Certificate of Status	0
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Fax Message

To: FLORIDA SECRETARY OF STATE

Fax: 18506176383

From: Michelle Narea-Popu
Greenspoon Marder, P.A.

Date: 12/8/2011 4:58 PM

Pages: 1 of 5 (including this page)

Subject: MEATBALL GS LLC

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ARTICLES OF ORGANIZATION
OF
MEATBALL GS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is MEATBALL GS, 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 12560 North Stonebrook Circle, Davie, Florida 33330.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is LANZO, LLC, A FLORIDA LIMITED LIABILITY COMPANY, 12560 North Stonebrook Circle, Davie, Florida 33330.

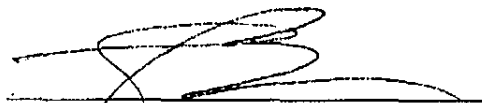
ARTICLE V - Management:

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:

LANZO, LLC 12560 North Stonebrook Circle, Davie, Florida 33330.

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Whereof, the undersigned authorized representative of the member has executed these Articles the 7 day of December, 2011.


Erica Ruble-Lucena
Authorized Representative of Member

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

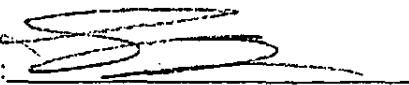
1. The name of the Limited Liability Company is:

MEATBALL GS, LLC
2. The name and address of the registered agent and office is:

LANZO, LLC, a Florida limited liability company
12560 North Stonebrook Circle, Davie, Florida 33330.

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.

LANZO, LLC, a Florida limited liability company

By: 
Erica Ruble-Lucena, Manager

Date: Dec 7, 2011

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