

8/28/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filings

L13000118744

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Phone : (850) 222-0013
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Email Address: MBLACK@VIERAWILLIAMS.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOM & DADS ITALIAN RESTAURANT, TALLAHASSEE, FL,
LLC

Certificate of Status	0
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AUG 28 2013

D. BRUCE

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2013 AUG 27 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 27 PM 2:33

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TALLAHASSEE, FLORIDA

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((H13000190153 3)))

**ARTICLES OF CORRECTION
TO
ARTICLES OF ORGANIZATION
OF**

MOM AND DADS ITALIAN RESTAURANT, TALLAHASSEE, FL, LLC

A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on August 22, 2013, and assigned document number L13000118744.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V: The name and address of managing members/members are:

Title: MGRM
JAG FAMILY INVESTMENT LLC
2514 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL. 32312 US

Title: MGRM
DREW MITCHELL
1110 CONSERVANCY DRIVE W
TALLAHASSEE, FL. 32312 US

Title: MGRM
SOLEDAD VIRGINIA LUCHMAN
116 BLACKHAWK WAY
TALLAHASSEE, FL. 32312

Title: MGRM
JOE AND SHERRY GRAGANELLA TBE
7498 BOWLING GREEN DRIVE
TALLAHASSEE, FL. 32309

FILED
2013 AUG 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 2013

Michael T. Black, Esq.
Authorized Representative

((H13000190153 3)))

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000118744
FILED 8:00 AM
August 22, 2013
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

MOM & DADS ITALIAN RESTAURANT, TALLAHASSEE, FL, LLC

Article II

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

4175 APALACHEE PARKWAY
TALLAHASSEE, FL. US 32311

The mailing address of the Limited Liability Company is:

2514 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL. US 32312

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:

ROBERT S WILLIAMS ESQ
545 EAST TENNESSEE STREET
SUITE 100-A
TALLAHASSEE, FL. 32308

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: ROBERT S. WILLIAMS

Article V

The name and address of managing members/managers are:

Title: MGRM
JAG FAMILY INVESTMENT LLC
2514 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL. 32312 US

Title: MGRM
DREW MITCHELL
1110 CONSERVANCY DRIVE W
TALLAHASSEE, FL. 32312 US

Title: MGRM
KIRK LUCHMAN
116 BLACKHAWK WAY
TALLAHASSEE, FL. 32312

Title: MGRM
JOE & SHERRY GRAGANELLA TBE
7498 BOWLING GREEN DRIVE
TALLAHASSEE, FL. 32309

Signature of member or an authorized representative of a member

Electronic Signature: ROBERT S. WILLIAMS

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.

L13000118744
FILED 8:00 AM
August 22, 2013
Sec. Of State
nculligan