

1/6/2014

L14000003429

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000003121 3)))



H140000031213ABCM

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**

Doing so will generate another cover sheet.

EFFECTIVE DATE 01-01-14

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : ARISTA LAW  
Account Number : I20040000182  
Phone : (305) 444-7662  
Fax Number : (305) 444-7275

*please note  
effective date of  
Jan. 1, 2014\**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: FMAZZA@GRAZIANOSGROUP.COM

FLORIDA LIMITED LIABILITY CO.  
Graziano's Holding, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED

14 JAN -7 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

2014 JAN -7 PM 8:26

B. J. BARTON

JAN -7 2014

(((H14000003121 3)))

**ARTICLES OF ORGANIZATION OF  
GRAZIANO'S HOLDING, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I**  
**NAME**

The name of the Limited Liability Company is GRAZIANO'S HOLDING, LLC.

**ARTICLE II**  
**ADDRESS**

The initial street address of the principal office and mailing address is 2678 NW 112 Avenue, Doral, FL 33172, or as otherwise provided by the Operating Agreement.

**ARTICLE III**  
**REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the initial registered agent are:

Eduardo R. Arista, Esq.  
Arista Law  
1401 Brickell Avenue, Suite 500  
Miami, FL 33131

2014 JAN -7 A.M. 8:26

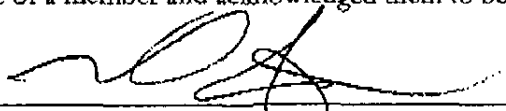
(((H14000003121 3)))

**ARTICLE IV**  
**MANAGEMENT**

The Limited Liability Company is to be managed by its Manager and is therefore a manager-managed company. The name and address of the initial Manager are:

Mario Graziano  
2678 NW 112 Avenue  
Doral, FL 33172

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 1<sup>st</sup> day of January, 2014.



Eduardo R. Arista, Esq., Authorized Representative of a Member

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for GRAZIANO'S HOLDING, LLC at the place designated in Article III above. 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 under Chapter 605, Florida Statutes.



Eduardo R. Arista, Esq., Registered Agent

FILED  
2014 JAN -7 A 9:26

(((H14000003121 3)))



January 7, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ARISTA LAW  
GRAZIANO'S HOLDING, LLC

SUBJECT: GRAZIANO'S HOLDING, LLC  
REF: W14000000977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick  
Regulatory Specialist II

FAX Aud. #: H14000003121  
Letter Number: 614A00000317

RECEIVED

14 JAN -7 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA