

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

**L15000067585
FILED 8:00 AM
April 15, 2015
Sec. Of State
tjschroeder**

Article I

The name of the Limited Liability Company is:

24/7 PIZZA BOX, LLC

Article II

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

50 CENTRAL AVENUE
SUITE 950
SARASOTA, FL. US 34236

The mailing address of the Limited Liability Company is:

50 CENTRAL AVENUE
SUITE 950
SARASOTA, FL. US 34236

Article III

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

WILLIAM L COOK II
50 CENTRAL AVENUE
SUITE 950
SARASOTA, FL. 34236

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: WILLIAM L. COOK II

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
WILLIAM L COOK II
50 CENTRAL AVENUE
SARASOTA, FL. 34236 US

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Article V

The effective date for this Limited Liability Company shall be:

04/10/2015

Signature of member or an authorized representative

Electronic Signature: WILLIAM L. COOK II

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.

L150000067585

April 17, 2015

Ms. Terri Schroeder
Regulatory Specialist
Registration/Qualification Section
Florida Department of State
Division of Corporations

RE: 24/7 Pizza Box, LLC (application #100271846951)

Dear Ms. Schroeder:

My Name is Frank Castellano and I am the president of "24/7 Pizza Box Incorporated" whose EIN number is 46-1893722. I am aware of the recent application, made by William Cook, to register the name of "24/7 Pizza Box, LLC" (#100271846951). This letter will serve as my consent to the use of the name "24/7 Pizza Box, LLC".

Sincerely,



Frank Castellano
President
24/7 Pizza Box Incorporated

2116 New Azora Road
Spring Hill, Florida 34608

T. SCHROEDER
4.20.15