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515 East Park Avenue Tallahassee, FL 32301 855 637 1628 tel 850 224 1640 fax www.ctlegalsolutions.com

May 12, 2015

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 9548902 SO

Customer Reference 1:

johnnygrits

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

CORNERSTONE PIZZA COMPANY, LLC (FL) Formation

Florida

CORNERSTONE PIZZA COMPANY, LLC (FL) Cert Copy of Articles of Org Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

#### ARTICLES OF ORGANIZATION

OF

#### CORNERSTONE PIZZA COMPANY, LLC

The undersigned does hereby execute these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

## ARTICLE I

The name of the limited liability company shall be:

CORNERSTONE PIZZA COMPANY, LLC

## ARTICLE II PERIOD OF DURATION

The period of duration of the limited liability company shall be perpetual.

### ARTICLE III PURPOSES

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

## ARTICLE IV ADDRESS AND PLACE OF BUSINESS

The mailing and street address of the principal office in Florida for the limited liability company is 857 Klosterman Road East, Tarpon Springs, Florida 34689.

# ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

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The street address of the limited liability company's initial registered office in Florida is 2907 Bay to Bay Boulevard, Suite 201, Tampa, FL 33629, and the name of its initial registered agent is Thomas P. McNamara. The limited liability company may

change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes.

#### ARTICLE VI MANAGEMENT

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability company. The initial Board of Managers shall consist of two persons. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successor; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The names and current addresses of the managers who are to serve as the initial managers until the first annual meeting of members and until their successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Demetra Dukas	3825 Capitol Drive Tarpon Springs, Florida 34685
Eleni Lelekis	4431 Glenbrook Lane Tarpon Springs, Florida 34683

# ARTICLE VII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the limited liability company upon approval by the Board of Managers. Contributions required of a new member shall be determined by the Board of Managers as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement of the limited liability company.

## ARTICLE VIII ACKNOWLEDGMENT

The undersigned, being an authorized representative of a member of the limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of Cornerstone Pizza Company, LLC. These Articles of Organization may

be amended from time to time in the manner now or hereafter prescribed in the Operating Agreement of the limited liability company consistent with the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this  $\frac{1}{2}$  day of May, 2015.

THOMAS P. MCNAMARA

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of JG NPR, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Section 605, Florida Statutes.

Executed this 1/2 day of May, 2015.

THOMAS P. McNAMARA

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