

Florida Department of State
Division of Corporations
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L210001225313

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

**Enter the email address for this business entity to be used for future
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Email Address: Kera.Draetta@nelsonmullins.com

FLORIDA LIMITED LIABILITY CO.

VENICE PIZZA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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2021 MAR 26 PM 2:00

2021 MAR 25 PM 12:04

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**ARTICLES OF ORGANIZATION
OF
VENICE PIZZA, LLC**

ARTICLE I – Name:

The full and complete name of this Florida limited liability company is "Venice Pizza, LLC" (the "*Company*").

ARTICLE II – Mailing Address and Principal Office:

The mailing address and street address of the principal office of the Company is located at 170 NW Spanish River Boulevard, Suite # 101, Boca Raton, Florida 33431.

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual, unless dissolved, liquidated and terminated in accordance with the Operating Agreement of the Company and the Florida Revised Limited Liability Company Act (Chapter 605 of the Florida Statutes) (the "*Act*").

ARTICLE IV – Management:

The Company is to be manager-managed. The name and address of the initial manager is:

<u>Name</u>	<u>Address</u>
Martin P. Heise	170 NW Spanish River Boulevard Suite # 101 Boca Raton, FL 33431

ARTICLE V – Admission of Additional Members:

The Company shall admit new or additional members only in strict accordance with the terms, provisions, restrictions, limitations, requirements and conditions set forth, outlined and described within the Operating Agreement of the Company.

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ARTICLE VI – Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any terms, provisions, restrictions, limitations, requirements and conditions for the regulation, governance, control and management of the affairs, operations, activities, business and assets of the Company not inconsistent with these Articles of Organization or the Act.

ARTICLE VII - Initial Registered Agent and Registered Office:

The initial registered agent for the Company shall be Martin P. Heise, and the mailing address and street address of the Company's initial registered office is located at 170 NW Spanish River Boulevard, Suite # 101, Boca Raton, Florida 33431.

ARTICLE VIII – Continuation of Business:

Unless dissolved, liquidated and terminated in accordance with the Operating Agreement of the Company and the Act, the remaining members shall continue (at all times) the activities, operations, affairs and business of the Company, which shall not be dissolved, liquidated or terminated, upon either (i) the death, incapacity, disability, retirement, involuntary expulsion, voluntary resignation, withdrawal, insolvency, bankruptcy, dissolution, liquidation or termination of any member of the Company, or (ii) the occurrence of any other event, circumstance, incident, matter or happening which ceases, suspends, interrupts, discontinues, blocks or terminates the continued membership of any member in the Company.

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IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has duly executed and delivered these Articles of Organization as of this Friday, March 26, 2021.



Martin P. Heise
Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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 full and complete name of the Florida limited liability company is "Venice Pizza, LLC".

2 The name and mailing address of the registered agent and registered office is:

Martin P. Heise
170 NW Spanish River Boulevard, Suite # 101
Boca Raton, FL 33431

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.


Martin P. Heise
Registered Agent

Dated as of this Friday, March 26, 2021.

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