

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

L220001
FILED 8:
April 14,
Sec. Of s
anwilliams

Article I

The name of the Limited Liability Company is:

LAMATTINA'S TRATTORIA PIZZA & BAR, LLC

Article II

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

5325-27 N.W. EAST TORINO PARKWAY
PORT ST. LUCIE, FL. US 34986

The mailing address of the Limited Liability Company is:

6907 N.W. KOWAL STREET
PORT ST. LUCIE, FL. US 34986

Article III

Other provisions, if any:

OPENING AND OPERATING A RESTAURANT

Article IV

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

MICHAEL LAMATTINA
6907 N.W. KOWAL STREET
PORT ST. LUCIE, FL. 34986

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: MICHAEL LAMATTINA

Article V

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

Title: MGR
MICHAEL LAMATTINA
6907 N.W. KOWAL STREET
PORT ST. LUCIE, FL. 34986 US

Title: MGR
FRANK COLETTA
2631 S. EAST OCEAN BOULEVARD
STUART, FL. 34996 US

Title: MGR
MICHAEL G MALLIA
2001 S.E. SAILFISH POINT, APARTMENT 412
STUART, FL. 34996 US

Signature of member or an authorized representative

Electronic Signature: MICHAEL LAMATTINA

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.