Division of Corporations Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Botta Pizzeria and Bakery, LLC

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ARTICLES OF ORGANIZATION OF BOTTA PIZZERIA AND BAKERY, LLC

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

1.0 NAME.

The name of the Limited Liability Company is Botta Pizzeria and Bakery, LLC.

2.0 ADDRESS.

The mailing address of the principal office of the limited liability company is 1005 Viera Bivd, Ste 102, Rockledge, FL 32955 and the street address is 7500 Lake Andrew Drive, Unit 106, Melbourne, FL 32940.

3.0 REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE.

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

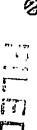
Vishnu G. Patel 1005 Vicra Blvd, Ste 102 Rockledge, FL 32955

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 as provided for in Chapter 605, Florida Statutes.

Vishuu G. fatul
Vishuu G. Patel
Vishuu G. Patel

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 2101 Waverly Place Melbourne, Florida 32901 (321) 327-5580

Florida Bar Number: 172988



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4.0 OPERATING AGREEMENT.

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

5.0 MANAGER.

The Managers of the Company shall be:

Enrico Botta 7500 Lake Andrew Drive, Unit 106 Melbourne, FL 32940 Vishnu G. Patel 1005 Vicra Blvd, Ste 102 Rockledge, FL 32955

6.0 AMENDMENT OF ARTICLES OF ORGANIZATION.

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act on _______.

Vishnu G. Patel, Member

DocuSigned by:

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