

L98000000838
TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 9:55

SUBJECT: Pizzeria Uno's of Tallahassee, LC
(Proposed limited liability company name - must include suffix)

500002567215--0
-06/22/98--01005--018
***337.50 ***337.50

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50.
Please send one check for the total amount made payable to the Florida Department of State.

FROM: Daniel J. Halpern
Name (Printed or typed)
100 Peachtree Street, Suite 2275
Address
Atlanta, Georgia 30303
City, State & Zip
404-523-5744
Daytime Telephone number

Ryk 6/22/98
RECEIVED
98 JUN 22 AM 9:40



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1998

DANIEL HALPERN
100 PEACHTREE ST., SUITE 2275
ATLANTA, GA 30303

SUBJECT: PIZZERIA UNO'S OF TALLAHASSEE, LC
Ref. Number: W98000013793

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 9:56

We have received your document for PIZZERIA UNO'S OF TALLAHASSEE, LC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 598A00033383

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 9:55

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Pizzeria Uno's of Tallahassee, LC

ARTICLE II - Address:

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

201 South Orange Avenue, Suite 1060
Orlando, Florida 32801

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Daniel J. Halpern
c/o Jackmont Mall Concepts, Inc. (a Florida corp.)
100 Peachtree Street, Suite 2275
Atlanta, Georgia 30303

Jean E. Wilson, Esq.
201 South Orange Avenue, Suite 1060
Orlando, Florida 32801

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

1. JACKMONT MALL CONCEPTS, INC.
c/o Daniel J. Halpern
100 Peachtree Street, Suite 2275
Atlanta, Georgia 30312
2. RIISE GROUP, INC.
c/o Jean E. Wilson, Esq.
201 South Orange Avenue, Suite 1060
Orlando, Florida 32801

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN 22 AM 9:55

F9700000577

P93000048427

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 9:55

The undersigned member or authorized representative of a member of _____

Pizzeria Uno's of Tallahassee, LC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 5000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 5000.
- 5) the total amounts of 2, 3 and 4 is \$ 10000.



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 9:55

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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 name of the limited liability company is: _____

Pizzeria Uno's of Tallahassee, LC

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

Mr. Jean E. Wilson, Esq.

(NAME)

201 South Orange Avenue, Suite 1060

(P. O. Box NOT ACCEPTABLE)

Orlando, Florida 32801

(CITY/STATE/ZIP)

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.

Jean E. Wilson
(SIGNATURE)

6/18/98
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent