

L99000000041

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN - 4 PM 12:45

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Duomo Food Concepts - Doral L.L.C.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

299-41

Name	PR 15
Availability	PR
Document	PR
Examiner	PR
Updater	PR
Under Verifier	PR
Acknowledgment	PR
W. R. Verifier	PR

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002728488--6  
-01/04/99--01005--019  
\*\*\*337.50 \*\*\*337.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1999

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: DUOMO FOOD CONCEPTS - DORAL L.L.C.  
Ref. Number: W99000000021

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We have received your document for DUOMO FOOD CONCEPTS - DORAL L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 399A00000032

*Corrected  
Please have  
dated 1/4/99*

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JAN 11 1999

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RECEIVED

# **DUOMO FOOD CONCEPTS - DORAL L.L.C.**

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## **ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY**

### **ARTICLE I - NAME**

The name of the Florida Limited Liability Company is Duomo Food Concepts - Doral L.L.C.

### **ARTICLE II - ADDRESS**

The mailing address and the street address of the principal office of Duomo Food Concepts - Doral L.L.C. is as follows:

5361 Fisher Island Drive  
Miami, Florida 33109-0310.

### **ARTICLE III - DURATION**

The period of duration for Duomo Food Concepts - Doral L.L.C. is planned permanently.

### **ARTICLE IV - MANAGEMENT**

Duomo Food Concepts - Doral L.L.C. is to be managed by the managers who need not be members of Duomo Food Concepts - Doral L.L.C. The names and addresses of such managers are as follows:

Romano Palenzona  
5361 Fisher Island Drive  
Miami, FL 33109-0310

Patrizia Palenzona  
5361 Fisher Island Drive  
Miami, FL 33109-0310

## ARTICLE V - REGISTERED AGENT AND OFFICE

The name of the initial registered agent of Duomo Food Concepts - Doral L.L.C. is:

Corporation Company of Miami  
1500 Miami Center  
201 S. Biscayne Boulevard  
Miami, Florida 33131

## ARTICLE VI - MISCELLANEOUS

The right of the member to admit additional members and the terms and conditions of the admissions, and the right of the remaining members to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member shall be as set forth in the Regulations and Operating Agreement. Additional Members may not be admitted without the consent of the Executive Board.

Dated this 18<sup>th</sup> day of December, 1998.

MARKET PLAZA, INC., a Florida Corporation  
Sole Member of Duomo Food Concepts - Doral L.L.C.

By: 

Printed Name: Romano Palenzona

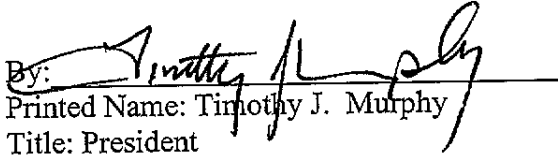
Title: President

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## REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

CORPORATION COMPANY OF MIAMI

By:   
Printed Name: Timothy J. Murphy  
Title: President

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## **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned who is the sole member of Duomo Food Concepts - Doral L.L.C., certify that:

- (1) the above named Limited Liability Company has at least one member;
- (2) the total amount of cash contributed by the member is \$1,000.00;
- (3) no property has been contributed;
- (4) the total amount of cash or property anticipated to be contributed by the member is \$1,000.00. This total includes amounts from 2 above.

Dated this 18<sup>th</sup> day of December, 1998.

MARKET PLAZA INC., a Florida Corporation  
Sole Member of Duomo Food Concepts - Doral L.L.C.

By: Romano Palenzona  
Printed Name: Romano Palenzona  
Title: President

(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.)

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