LAW OFFICES OF BARRY A. DIAMOND, P.A.

CORAL SPRINGS COMMERCE CENTRE 9728 WEST SAMPLE ROAD • POST OFFICE BOX 9579 CORAL SPRINGS, FLORIDA 33065

Broward: (954) 752-5000 • Fax: (954) 752-0558

VIA AIRBORNE EXPRESS

Corporate Records Bureau Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

200003034312--1 -11/03/99--01077--015 ****285.00 *****285.00

125.00

Re: Articles of Organization

Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Organization for the following new Limited Liability Company:

MJM, LLC

Also enclosed is our check in the amount of \$285.00 for filing the Articles of Organization and a copy to be returned to the undersigned at the above-referenced address in the pre-addressed Airborne Express package as time is of the essence.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

ARRY A. DIAMOND

BD/jac

encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$299



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 4, 1999

BARRY A. DIAMOND LAW OFFICES OF BARRY A. DIAMOND, P.A. P.O. BOX 9579 CORAL SPRINGS, FL 33065

SUBJECT: MJM, LLC

Ref. Number: W99000025548

We have received your document for MJM, LLC 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 enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 999A00053393

ARTICLES OF ORGANIZATION OF MJM, LLC

The undersigned hereby form and establish a Limited Liability Company pursuant to Chapter 608, Florida Statutes, as follows:

ARTICLE I

The name of this Limited Liability Company is MJM, LLC.

ARTICLE II

This Limited Liability Company shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State unless sooner terminated as provided in any Operating Agreement for this Limited Liability Company.

ARTICLE III

The mailing address and street address of the principal place of business of this Limited Liability Company are both 2513 Eagle Run Drive, Weston, Florida 33327. This Limited Liability Company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this Limited Liability Company is BARRY A. DIAMOND, ESQUIRE, 9728 West Sample Road Springs, Florida 33065.

ARTICLE V

This Limited Liability Company is to be managed by a manager, who is to serve as manager until the first annual meeting of the members of this Limited Liability Company or until his/her successors are elected and qualify. The name and mailing address of the initial manager is PIZZA JAK, Inc., 2513 Eagle Run Drive, Weston, Florida 33327.

ARTICLE VI

Subject to any preemptive rights existing as of the date of execution of these Articles, additional members may be admitted to this Limited Liability Company upon such terms and conditions as shall be established by the members of this Limited Liability Company.

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ARTICLE VII

Subject to the terms of any Operating Agreement of this Limited Liability Company, the business of this Limited Liability Company shall be dissolved upon 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 in this Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has subscribed and acknowledged these Articles of Organization at Coral Springs, Broward County, Florida, this of November, 1999.

BARRA A. DIAMOND, ESQUIRE

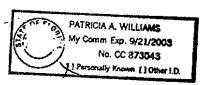
Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this Ord day of November, 1999, by BARRY A. DIAMOND, ESQUIRE, who (is personally known to me/has produced _______as-identification) and who (did/did not) take an oath.

Please Print Name:

Notary Public, State of Florida at Large Serial No. (if any):_____





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of section 608.407, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, the Limited Liability Company, MJM, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization at the City of Coral Springs, State of Florida, has named BARRY A. DIAMOND, ESQUIRE, located at 9728 West Sample Road, Coral Springs, Florida 33065, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Limited Liability Company, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BARRY A. DIAMOND, ESQUIRE

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, ELABORA