

M04000002555

Florida Department of State
Division of Corporations
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FLORIDA PIZZA VENTURES LLC

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November 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: FLORIDA PIZZA VENTURES LLC
REF: M04000002555

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Florida Pizza Ventures LLC
2. This entity was formed under the laws of: Michigan
3. This entity was authorized to transact business in Florida on 07/01/04
and its Florida document/registration number is 20-1298026
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Eugene Jetts

3750 Mound

Sterling Heights, MI 48310

MGR

John Jetts

3750 Mound

Sterling Heights, MI 48310

MGR

James Galloway Jr.

37501 Mound

Sterling Heights, MI 48310

MGR

Jeff Galloway

37501 Mound

Sterling Heights, MI 48310

Required Signature: _____

(Signature of Manager, Managing Member or Member)

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