

M05000003808

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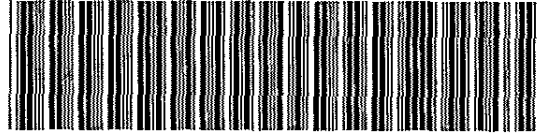
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 28, 2005

JOSEPH GERMANO  
2061 SE ERWIN RD.  
PORT SAINT LUCIE, FL 34952

SUBJECT: FLORIDA PIZZA MAKERS, LLC  
Ref. Number: W05000031519

We have received your document for FLORIDA PIZZA MAKERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 505A00043618

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLORIDA PIZZA MAKERS  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JOSEPH GERMANO  
(Name of Person)

FLORIDA PIZZA MAKERS  
(Firm/Company)

2061 SE ERWIN RD  
(Address)

PORT SAINT LUCIE FL 34952  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELLE GERMANO at (772) 579-3811  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. FLORIDA PIZZA MAKERS, LLC  
(Name of Foreign Limited Liability Company)

2. DELAWARE 3. 35-2253498  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/4/05 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2061 SE ERWIN RD  
PORT SAINT LUCIE FL 34952  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

MICHELLE GERMANO JOSEPH GERMANO  
2061 SE ERWIN ST FL 34952 PORT SAINT LUCIE FL 34952

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: PIZZA BUFFET

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph Germano Michelle Germano  
Typed or printed name of signee  
Joseph Germano Michelle Germano

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FLORIDA PIZZA MAKERS

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

JOSEPH GERMAND  
2061 SE ERWIN RD  
(Name)

PORT SAINT LUCIE FL 34952  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

FL  
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 as provided for in Chapter 608, Florida Statutes.*

Joseph Germand  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

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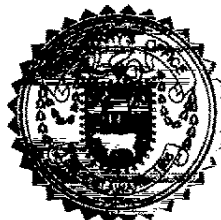
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA PIZZA MAKERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2005.

EIN: 35-2253498



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3948025 8300

050269339

AUTHENTICATION: 3786405

DATE: 04-04-05

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:35 AM 03/31/2005  
FILED 10:31 AM 03/31/2005  
SRV 050261426 - 3948025 FILE

**CERTIFICATE OF FORMATION**

**OF**

**Florida Pizza Makers, LLC**

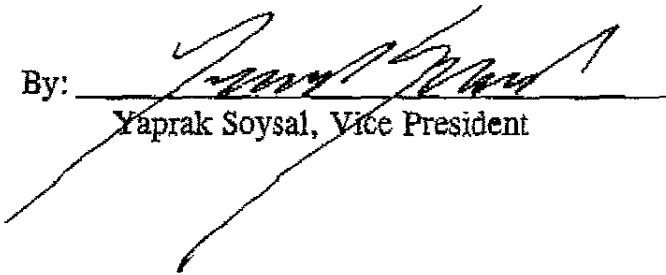
This Certificate of Formation of **Florida Pizza Makers, LLC** the ("Company"), is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

1. The name of the Company is **Florida Pizza Makers, LLC**.
2. The address of the registered office of the Company in Delaware is 800 Delaware Avenue, City of Wilmington, New Castle County 19801. The Company's registered agent at that address is Delaware Corporations LLC.

IN WITNESS WHEREOF, the undersigned, an authorized person, has caused this Certificate of Formation to be duly executed as of the 31<sup>st</sup> day of March, 2005.

DELAWARE CORPORATIONS LLC,  
an Authorized Person

By: \_\_\_\_\_

  
Yaprak Soysal, Vice President