

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION GUIDELINES

20100119000016130 1/1 \$80.00
Shelby Cnty Judge of Probate, AL
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INSTRUCTIONS:

STEP 1: THE NAME OF THE LIMITED LIABILITY COMPANY MUST CONTAIN THE WORDS LIMITED LIABILITY COMPANY, LLC OR L.L.C.

STEP 2: FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF ORGANIZATION IN THE COUNTY WHERE THE LLC'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION.

Article I The name of the Limited Liability Company:
Lucia's Italian Restaurant LLC
(Your company title must end with the words Limited Liability Company, L.L.C. or LLC)

Article II The duration of the Limited Liability Company is Perpetual.

Article III The Limited Liability Company has been organized for the following purpose(s):
Restaurant

Article IV The street address (NO PO BOX) of the registered office: 100 Brook Drive
Nelma, Ala 35080 and the name of the
registered agent at that office: Michael Bertolone

Article V The names and addresses of the initial member(s), and organizer (if any):
Michael Bertolone 216 Ammersee Lakes Drive
Cynthia Bertolone - 216 Ammersee Lakes Drive
Montevallo, AL 35115
(Attach additional sheets if necessary.) Montevallo, AL 35115

Article VI If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of the members or until their successors are elected and qualified.
Michael Bertolone Principal
Cynthia Bertolone Vice Principal

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Limited Liability Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on
this the 14th day of January, 2010.

THIS DOCUMENT PREPARED BY:

Michael Bertolone
Signature of Member/Organizer