

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000020471
FILED 8:00 AM
February 08, 2013
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:

KFC1 TAMPA 4 GUYS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL. US 32819

The mailing address of the Limited Liability Company is:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL. US 32819

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

AMY BARNARD
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL. 32819

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.

Registered Agent Signature: AMY BARNARD

Article V

The name and address of managing members/managers are:

Title: MGRM
CW FAMILY, LLLP
7940 VIA DELLAGIO WAY, SUITE 200
ORLANDO, FL. 32819 US

Title: MGRM
DWIGHT D SAATHOFF
5535 OSPREY ISLE LANE
ORLANDO, FL. 32819 US

Title: MGRM
LMG INVESTMENTS, LLC
5433 OSPREY ISLE LANE
ORLANDO, FL. 32819 US

Title: MGRM
ROBERT L ZLATKISS
3911 ORANGE LAKE DRIVE
ORLANDO, FL. 32817 US

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Signature of member or an authorized representative of a member

Electronic Signature: CHARLES WHITTALL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.