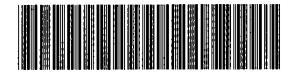
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AUG 1 2011
EXAMINER



600209815636

TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE DIVISION OF CORPORATION





ACCOUNT NO. : 12000000195

REFERENCE

7468647

AUTHORIZATION

COST LIMIT

ORDER DATE: July 29, 2011

ORDER TIME: 10:23 AM

ORDER NO. : 863165-080

CUSTOMER NO: 7468647

FOREIGN FILINGS

NAME: CAJUN RESTAURANTS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE S		
1 Cajun Restaurants LLC		
(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C" or "LLC.")		
If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the write onsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.")		
2 Delaware 3	27-4591407	
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3.	27-4591407 (FEI number, if applicable)	
4. 01/14/2011 5.	Perpetual	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	
6. 02/24/2011		
(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. to	da, if prior to registration.) o determine penalty liability)	
7. 980 Hammond Drive, Suite 1100		
Atlanta, GA 30328		
(Street Address of	Principal Office)	
8. If limited liability company is a manager-managed o	ompany, check here	
9. The name and usual business addresses of the manag	ing members or managers are as follows:	
Kenneth A. Cutshaw		
980 Hammond Drive, Suite 1100		
Atlanta, GA 30328		
10. Attached is an original certificate of existence, no more than 90 chy the jurisdiction under the law of which it is organized. (A photocopy in translation of the certificate under oath of the translator must be submit	s not acceptable. If the certificate is in a foreign language, a	
11. Nature of business or purposes to be conducted or p	promoted in Florida:	
Chicken QSR Franchiser		
let A/	he	
Signature of a member or an auth	orized representative of a member.	
(In accordance with section 608,408(3), U.S., the execution	on of this document consututes an affirmation under the	
	Lam aware that any false information submitted in a third degree felony as provided for in s.817.155, F.S.)	
Kenneth A. Cutsha		
Typed or printed n	ame of signee	

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.

Cajun Restaurants LLC		
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and	the Florida street address of the registered agent and office are:	
	g g	
C	Corporation Service Company	
	(Name)	
	201 Hays Street	
1	- v. ray v onev.	
<u>!</u>	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
_		

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.

Corporation Service Company

By: We Chelle RVAnning (Signature)

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

Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CAJUN RESTAURANTS 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 FIRST DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAJUN RESTAURANTS LLC" WAS FORMED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2011.

4889615 8300

110875520

You may verify this certificate online

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8938402

DATE: 08-01-11