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BANKATLANTIC BURDING + FOURTH FLOOR

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STEVEN A COUNKY CAROLINA A TCHARTE

#### VIA FEDERAL EXPRESS OVERNIONT DELIVERY

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Filing of the followings, veryer

- Articles of Organization for RAC/KKR/GP Florida,
   L.C., a Florida limited liability company.
- Certificate of Limited Partnership for RAC/KKR/LP Florida, Ltd., a Florida limited partnership.

Dear Sir/Madam:

Enclosed are documents and fees necessary to form the above referenced limited liability company and limited partnership. Please note that the limited liability company must be filed prior to the limited partnership since it is a general partner of the new limited partnership.

As to <u>RAC/KKR/GP Florida</u>, <u>L.C.</u>, a Florida limited liability company, please find the following:

- Original and one copy of Articles of Organization, Acceptance of Registered Agent Designated in Articles of Organization, and Affidavit of Contributions.
- Check in the amount of \$337.50 made payable to Florida Department of State, representing the filing fee, applicable charges for registered agent designation and a certified copy.

As to <a href="RAC/KKR/LP Florida">RAC/KKR/LP Florida</a>, Ltd., a Florida limited partnership, please find the following:

 Original and one copy of Certificate of Limited Partnership, Acceptance of Registered Agent Designated in Certificate of Limited Partnership and Affidavit of Capital Contributions. Florida Department of State May 15, 1996 Page 2

> Check in the amount of \$157.50 made payable to Florida Department of State, representing the filing fee, applicable charges for registered agent designation and a certified copy.

Please call the undersigned if you have any questions or need any further information concerning the filing of these documents.

Very truly yours,

The a Colory STEVEN A. COLSKY

SAC/lk Encs.

cc: Mitchell D. Aronson

#### CERTIFICATE OF LIMITED PARTNERSHIP

OF

RAC/KKR/LP FLORIDA, LTD.

#### ARTICLE I - NAME

The name of this limited partnership is:

RAC/KKR/LP FLORIDA, LTD.

### ARTICLE II - ADDRESS AND MAILING ADDRESS

The address of the principal office and mailing address of the limited partnership is:

10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

# ARTICLE III - NAME AND ADDRES OF AGENT FOR PROCESS

The name and street address of the agent for service of process is:

Nancy Ryan 10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

# ARTICLE IV - NAME AND ADDRESS OF GENERAL PARTNER

The name and address of the general partner is:

RAC/KKR/GP FLORIDA, L.C., a Florida limited 96000572liability company 10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

#### ARTICLE V - LATEST DATE FOR DISSOLUTION

The latest date on which the limited partnership shall dissolve is December 31, 2025.

#### ARTICLE VI - AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The amount of the capital contribution of the limited partnership and the amount anticipated to be contributed is set out in the Affidavit of Capital Contributions attached hereto and made a part hereof as Exhibit "A".

# ARTICLE VII - PARTNERSHIP PERCENTAGES

The names and partnership percentages of each partner is as follows:

General Partner

Partnership Percentage

RAC/KKR/GP FLORIDA, L.C.

1 %

Limited Partners

Koo Koo Roo, Inc.

49.5%

Restaurant Acquisition Corp.

49.5%

EXECUTED this  $30^{-12}$  day of A/CIC , 1996.

RAC/KKR/GP FLORIDA, L.C., a Florida limited liability company, general partner.

By: Restaurant Acquisition Corp.,

a managing member

Bv:

All Vice President

FILED

7.25

## AFFIDAVIT QE CAPITAL CONTRIBUTIONS (FOR\_LIMITED\_PARTNERSHIP)

STATE OF FLORIDA)
) 88.
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NANCY RYAN, who deposes and says:

- 1. Her name is NANCY RYAN. She is over the age of eighteen (18) years and knows the conditions herein by her own personal knowledge.
- 2. She is Vice-President of Restaurant Acquisition Corp., a Florida corporation, which corporation is a managing member of RAC/KKR/GP FLORIDA, L.C., the same being the sole general partner of RAC/KKR/LP FLORIDA, LTD., a Florida limited partnership.
- 3. Affiant makes this Affidavit in compliance with Section 620.108, Florida Statutes (1995), to accompany the filing of Certificate of Limited Partnership of RAC/KKR/LP FLORIDA, LTD. with the Secretary of State of Florida.
- 4. The total amount of the capital contributions by the limited partners is Ten Thousand Dollars (\$10,000.00).
- 5. The amount anticipated to be contributed by the limited partners is No Dollars (\$0.00), unless otherwise provided by a Supplemental Affidavit of Capital Contribution filed in accordance with Section 620.112, Florida Statutes (1995).

NANCY RIAM, Vice President of
Restaurant Acquisition Corp.,
a Florida corporation, a
managing member of RAC/KKR/GP
FLORIDA, L.C., the sole general
partner of RAC/KKR/LP FLORIDA, LTD.,
a Florida limited partnership.

[1]

The Foregoing Instrument was acknowledged before me, this day of \_\_\_\_\_\_, 1996, by NANCY RYAN, who is the Vice President of Restaurant Acquisition Corp., a Florida corporation, a managing member of RAC/KKR/GP FLORIDA, L.C., the sole general partner of RAC/KKR/LP FLORIDA, LTD., a Florida limited partnership, and who is personally known to me.

MARGARET ANN TRANI
MY COMMISSION # CC 201390 EXPIRES
June 13, 1996
\*\*\*PMOED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

sign Maryaret Com. France

int MARCARF? Han Fran State of Florida at Large

My Commission Expires: 6/13/9 4
My Commission No.: (20201391

# ACCEPTANCE OF AGENT FOR SERVICE OF PROCESS DESIGNATED IN CERTIFICATE OF LIMITED PARTNERSHIP

NANCY RYAN, laving a business office identical with the registered office of the limited partnership named above, and having been designated as the Registered Agent for service of process in the above and foregoing Certificate is familiar with and accepts the obligations of the position of Registered Agent for service of process under Section 620.105, Florida Statues.

NAMCY RYNN, Registered Agent

FILED