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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

The Mullins Restaurant Group, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FAX AUDIT # 40 000030400 5

ARTICLES OF ORGANIZATION OF

The Mullins Restaurant Group, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: The Mullins Restaurant Group, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 7230 Pleasant Drive, Orlando, Florida 32818-5866.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Jeffrey Mullins, 7230 Pleasant Drive, Orlando, Florida 32818. Located in the County of Orange.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2041.

ARTICLE V

MANAGERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Jeffrey Mullins, 116 E. Fifth Avenue, Mount Dora, Florida 32757

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

(608) 827-5300.

FAX ALDIT #

Haloood 304005

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: The Mullins Restaurant Group, LLC

The name and address of the registered agent and office is Jeffrey Mullins, 7230 Pleasant Drive, Orlando, Florida 32818. Located in the County of Orange.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Date: March 22, 2001

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