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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
10/01/03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McDONALD's of Carolina, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE E. McDONALD
(Name of Person)

McDONALD's of Carolina, L.L.C.
(Firm/Company)

6922 Park Circle
(Address)

JACKSONVILLE, Florida 32208-4850
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence E. McDonald at (904) 234-1870
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

McDONALD's of Carolina, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

6922 Park Circle
JACKSONVILLE Florida
32208-4850

SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

LAWRENCE E. McDonald
Name

6922 Park Circle
Florida street address (P.O. Box NOT acceptable)

JACKSONVILLE FL 32208-4850
City, State, and Zip

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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, F.S.

Lawrence E. McDonald
Registered Agent's Signature

(CONTINUED)

EFFECTIVE DATE
10/01/03

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

"MGRM"

Lawrence E. McDonald
6922 Park Circle
JACKSONVILLE, FL 32608-4850

ARTICLE V.

(Use attachment if necessary)

EFFECTIVE.

Effective date is ~~September~~ 1 ~~2003.~~ OCTOBER 2003.

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Lawrence E. McDonald

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lawrence E. McDonald

Typed or printed name of signer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)