

10/06/2004 15:50 ROMAGUERA, BAKER - 18502050383

Division of Corporations

NO. 846

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Account Name : ROMAGUERA, BAKER, DAWSON, BRINGARDNER & DIAS, P.A.
Account Number : I20040000055
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

THE QSR GROUP ONE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**ARTICLES OF CORRECTION
FOR FLORIDA LIMITED LIABILITY COMPANY**

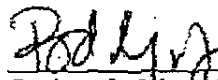
Pursuant to section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is The QSR Group One, LLC

SECOND: The Articles of Organization contain an incorrect statement. Item 3. Principal Office reflects an incorrect address. The correct mailing address and street address of the principal office of the Company is as follows:

1542 Kingsley Avenue
Suite 132
Orange Park, FL 32073

Dated: October 6, 2004



Rodger D. Moss, Jr., as an authorized representative

Rodger D. Moss, Jr., as an authorized representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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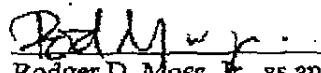
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**ARTICLES OF ORGANIZATION
OF
The QSR Group One, LLC
A Florida Limited Liability Company**

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. Name of Limited Liability Company. The name of the limited liability company is The QSR Group One, LLC, a Florida limited liability company (the "Company").
2. Period of Duration. The period of duration for the Company shall be perpetual.
3. Principal Office. The mailing address and street address of the principal office of the Company shall be 111 N. Orange Avenue, Suite 900, Orlando, Florida 32801.
4. Agent for Service of Process; Address of Registered Agent. The initial registered agent of the Company for service of process shall be Rodger D. Moss, Jr., 111 N. Orange Avenue, Suite 900, Orlando, Florida 32801.
5. Right to Admit Additional Members. The Company shall have the right to admit additional members only with the consent of all members.
6. Member Managed. The Company shall be managed by its members.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 5th day of October, 2004 in his capacity as an authorized person of the Company.


Rodger D. Moss, Jr., as an
authorized person

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ACCEPTANCE OF APPOINTMENT

The undersigned, **Rodger D. Moss, Jr.**, hereby acknowledges and accepts its appointment as registered agent of The QSR Group One, LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated this 5th day of October, 2004.


Rodger D. Moss, Jr.