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## LIMITED LIABILITY AMENDMENT

THE QSR GROUP, LLC

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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, 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, FĹ 32073

Dated: October 6, 2004

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

SECHETAIL OF STATE

## ARTICLES OF ORGANIZATION OF The QSR Group, 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, LLC, a Florida limited liability company (the "Company").
  - 2. <u>Period of Duration</u>. The period of duration for the Company shall be perpetual.
- 3. <u>Principal Office</u>. 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. <u>Right to Admit Additional Members</u>. 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 44 day of October, 2004 in his capacity as an authorized person of the Company.

Rodger D. Moss, Jr., as an

authorized person

## ACCEPTANCE OF APPOINTMENT

The undersigned, Rodger D. Moss, Jr., hereby acknowledges and accepts its appointment as registered agent of The QSR Group, 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 4th day of October, 2004.

Rodger D. Moss, Jr.