

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000073701
FILED 8:00 AM
October 11, 2004
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

BK CALOOSA, LLC

Article II

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

2180 IMMOKALEE ROAD
SUITE 309
NAPLES, FL. 34110

The mailing address of the Limited Liability Company is:

2180 IMMOKALEE ROAD
SUITE 309
NAPLES, FL. 34110

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

WILLIAM L KLOHN
2180 IMMOKALEE ROAD
SUITE 309
NAPLES, FL. 34110

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.

Registered Agent Signature: WILLIAM L. KLOHN

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM L KLOHN
2180 IMMOKALEE ROAD STE 309
NAPLES, FL. 34110

Title: MGRM
JAMES E BLACK
140 2ND AVE SOUTH
NAPLES, FL. 34102

Signature of member or an authorized representative of a member

Signature: WILLIAM L. KLOHN

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