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To:

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Fax Number : (850)205-0383

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077
Phone : (407)649-4043
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# LIMITED LIABILITY COMPANY

Hot Dog Heaven Franchise Co., LLC

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#### FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

October 13, 2004

BAKER & HOSTETLER LLP

SUBJECT: HOT DOG HEAVEN FRANCHISE CORP., LLC

REF: W04000037717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The name of a limited liability company must contain the designation "L.L.C.," "LLC.," "L.C.," or "LC," or the words "LIMITED LYABILITY COMPANY," or "LIMITED COMPANY." Please amend the name of your entity accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jason Merrick Document Specialist FAX Aud. #: H04000202754 Letter Number: 904A00059056

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Baker & Hostetler LLP 200 S. Orango Avo., Sts. 2300 Orlando, FL 32801 (407) 649-4287

### ARTICLES OF ORGANIZATION

OF

# HOT DOG HEAVEN FRANCHISE CO., LLC

#### ARTICLE I

#### Name and Duration

The name of this Limited Liability Company is HOT DOG HEAVEN FRANCHISE CO., LiC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

#### ARTICLE II

#### Principal Office

The mailing address and street address of the principal office of the Company is 3355 E. Colonial Drive, Orlando, Florida 32807 or such other place as the members of the Company may determine from time to time.

## ARTICLE III

#### Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 5355 E. Colonial Drive, Oriando, Florida 32807. The name of the registered agent at such address is Michgel H. Fold.

DATED as of the 11th day of October, 2004.

Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, HOT DOG HEAVEN FRANCHISE CO., LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is HOT DOG HEAVEN FRANCHISE CO., LLC.
- 2. The name and address of the registered agent and office is: Michael H. Feld, 5355 E. Coloniel Drive, Orlando, Florida 32807.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: October 11, 2004

Michael H. Feld

SOLICITORS, 24017, 94001, 100659753.1. Articles of Organization - Hot Dog Heaven Branchise Corp., LLC

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