

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

L06000001189
FILED 8:00 AM
January 04, 2006
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

CANE BURGERS, LLC

Article II

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

560 VILLAGE BOULEVARD

144

WEST PALM BEACH, FL. 33409

The mailing address of the Limited Liability Company is:

560 VILLAGE BOULEVARD

144

WEST PALM BEACH, FL. 33409

Article III

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

DEVELOPMENT AND OPERATION OF FIVE GUYS BURGERS RESTAURANTS
AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JACK FLECHNER

560 VILLAGE BOULEVARD

144

WEST PALM BEACH, FL. 33409

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: JACK FLECHNER

Article V

The name and address of managing members/managers are:

Title: MGRM
JACK FLECHNER
560 VILLAGE BOULEVARD, #144
WEST PALM BEACH, FL. 33409

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Signature of member or an authorized representative of a member

Signature: JACK FLECHNER