Division of Corporations

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Florida Department of State

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From:

Account Name : HARPER, KYNES, GELLER & BUFORD

Account Number : 070651000745 Phone : (727)799-4840 Fax Number : (727)797-8206 SECRETARY OF STATE SECRETARY OF STATE

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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VIS:ON OF CORPORATION

Loyalty Restaurant Group, LLC

| Certificate of Status | 0 |
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7/18/2006

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: Loyalty Restaurant Group, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 515 W. Jersey Avenue, Brandon, Florida 33510.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Lori A. Simcoe 515 W. Jersey Avenue Brandon, Florida 33510

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 as provided for in Chapter 608, F.S.

Lori A. Simcoe, Registered Agent

ARTICLE IV - MANAGER(S)

The name and address of each Manager is as follows:

<u>Title:</u>

"MGR" = Manager

Name and Address:

RETAINT OF

M 81 Th

MGR

Michael A. Simcoe 8772 118th Street Seminole, FL 33772

iled the Some

fichael A. Simcoe, Manager

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Michael A. Simcoe