Electronic Articles of Organization For Florida Limited Liability Company

L06000114303 FILED 8:00 AM November 29, 2006 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is: SOUTHBAY ASSOCIATES LLC

Article II

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

FIVE GUYS BURGERS & FRIES SHOPPES OF SOUTH BAY BIG BEND RIVER ROAD SUITE 104 RIVERVIEW, FL. US 33569

The mailing address of the Limited Liability Company is:

FIVE GUYS BURGERS & FRIES SHOPPES OF SOUTH BAY BIG BEND RIVER ROAD SUITE 104 RIVERVIEW, FL. US 33569

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS. CASUAL, QUICK SERVICE, HIGH QUALITY BURGERS AND FRIES.

Article IV

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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: AMANDA HADDAN

Article V

The name and address of managing members/managers are:

Title: MGRM

ROBERT M DORFMAN 105 ESWORTHY PLACE

NORTH POTOMAC, MD. 20878 US

Title: MGRM

MICHAEL FARRELL

3703 BELLEWATER BLVD. RIVERVIEW, FL. 33569 US

Title: MGRM

PATRICK FARRELL

3703 BELLEWATER BLVD.

RIVERVIEW, FL. 33569 US

Signature of member or an authorized representative of a member

Signature: ROBERT M. DORFMAN

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