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SECRETARY OF STATE
OF LABORA

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: <u>RICKY SOTO</u>

**DATE:** <u>01/12/2007</u>

REF. #: 000174.62623

CORP. NAME: FRANCHISE ACQUISITION ASSOCIATES, LLC

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION	
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY	
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL	
( ) CERTIFICATE OF CANCELLATION			
( ) OTHER:			
STATE FEES PREPAID WITH CHECK# 519815 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:			
COST LIMIT: \$			
PLEASE RETURN:  (XX) CERTIFIED COPY ( ) C  ( ) CERTIFICATE OF STATUS	ERTIFICATE OF GOOD STANDING	( ) PLAIN STAMPED COPY	

ALLAHASSE FLOS

Examiner's Initials

#### **ARTICLES OF ORGANIZATION**

A CONTRACTOR OF THE PARTY OF TH

FRANCHISE ACQUISITION ASSOCIATES, LLC, a Florida limited liability company



The business and affairs of the Limited Liability Company shall be conducted under the name of:

FRANCHISE ACQUISITION ASSOCIATES, LLC

### ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

c/o Cavanaugh and Co., 2381 Fruitville Road Sarasota, FL 34237

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Michael Pender 2381 Fruitville Road Sarasota, FL 34237

#### ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

"MANAGER"

2

#### <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

FRANCHISE ACQUISITION ASSOCIATES, LLC

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

Michael Pender 2381 Fruitville Road Sarasota, FL 34237

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: JANMAN 10, 2007

"REGISTERED AGENT"