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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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August 31, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Guadalajara Mexican Grill of Callaway, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF ORGANIZATION OF
GUADALAJARA MEXICAN GRILL OF CALLAWAY, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

GUADALAJARA MEXICAN GRILL OF CALLAWAY, LLC

ARTICLE II — Address:

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

c/o Ismael Barragan, 1007 Georgia Avenue, Lynn Haven, Florida 32444

ARTICLE III — Duration:

The duration for the Limited Liability Company shall be perpetual unless terminated as provided in the Operating Agreement/Regulations of the LLC or in accordance with the law of Florida.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members are:

Ismael Barragan, 1007 Georgia Avenue, Lynn Haven, Florida 32444
Silvino Barragan, 3001 Nowell Court, Panama City, Florida 32405

ARTICLE V — Admission of Additional Members:

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be in accordance with the Operating Agreement/Regulations of the LLC.

ARTICLE VI — Member's Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to

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continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be in accordance with the Operating Agreement/Regulations of the LLC.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of August, 2007.


JSMUEL BARRAGAN


SILVINO BARRAGAN

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

GUADALAJARA MEXICAN GRILL OF CALLAWAY, LLC.

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

Diane Hare, C.P.A.
2589 Jenks Avenue
Panama City, FL 32405

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 this 28th day of August, 2007.


DIANE HARE, C.P.A.

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