

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

L07000102904
FILED 8:00 AM
October 10, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

WINDY CITY BURGER MANAGEMENT GROUP L.L.C.

Article II

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

15146 BROLIO LANE
NAPLES, FL. US 34110

The mailing address of the Limited Liability Company is:

15146 BROLIO LANE
NAPLES, FL. US 34110

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ROSS C FARRO
15146 BROLIO LANE
NAPLES, FL. 34110

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: ROSS C. FARRO

Article V

The name and address of managing members/managers are:

Title: MGRM
ROSS C FARRO
15146 BROLIO LANE
NAPLES, FL. 34110 US

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Signature of member or an authorized representative of a member

Signature: PAUL Y. SHAPIRO, ORGANIZER