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EXAMINER



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FILING COVER ACCT. #FCA-14	SHEET		•
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REF. #: <u>000174.79234</u>		<u>34</u>	
CORP. NAME:	<u>SCHWART</u>	Z HARDEE PROPERTIES, LLC	OABOA
() ARTICLES OF INCORPORATION		I	
() ANNUAL REPORT () FOREIGN QUALIFICATION		() TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP	() FICTITIOUS NAME (XX) LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
() CERTIFICATE OF	CANCELLATION	N	,
() OTHER:			
STATE FEES P	PREPAID W	ITH CHECK# <u>524201</u>	FOR \$ <u>155.00</u>
AUTHORIZAT	ION FOR A	CCOUNT IF TO BE DEBITE	ED:
	COST LIMIT: \$		
PLEASE RETU	TRN:		•
(XX) CERTIFIED CO)PY	() CERTIFICATE OF GOOD STAN	NDING () PLAIN STAMPED COPY

Examiner's Initials

() CERTIFICATE OF STATUS

ARTICLES OF ORGANIZATION

SCHWARTZ HARDEE PROPERTIES, LLC, a Florida limited liability company

ARTICLE I NAME

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

SCHWARTZ HARDEE PROPERTIES, 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:

1004 A No. Lockwood Ridge 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:

Jeffrey S. Russell 240 So. Pineapple Ave., 10th Floor Sarasota, FL 34236

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 Regulations of the Limited Liability Company.

"MANAGERS"

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

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:

SCHWARTZ HARDEE PROPERTIES, LLC

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

Jeffrey S. Russell 240 So. Pineapple Ave. 10th Floor Sarasota, FL 34236

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: December 23, 2007

effrey S. Russell

"REGISTERED AGENT"