Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000004740 3)))



H080000047403ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I2000000177 Phone ; (239)936-7200 : (239)936-7997 Fax Number

LORIDA/FOREIGN LIMITED LIABILITY CO

KKR FOOD CONCEPTS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

M. Thomas JAN - 8 2008

H08000004740 3

Articles of Organization

of

KKR Food Concepts, LLC

A Florida Limited Liability Company

- 1. <u>Name</u>. The name of this limited liability company is KKR Food Concepts, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 6981 Lake Devonwood Drive, Fort Myers, Florida 33908.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Bruce D. Green. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.
- 6. Management of the Company. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. The initial Manager of the Company shall be Elizabeth P. Kagan.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
- 8. <u>Voting</u>. The Company is authorized to issue membership units with voting hights and membership units without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.

The undersigned executed these Articles of Organization effective as of January 7, 2008. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Bruce D. Green, Authorized Representative

H08000004740 3

į

H08000004740 3

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for KKR Food Concepts, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bruce D. Green, Registered Agent

Dated: January 7, 2008

JAN -7 AM 8: