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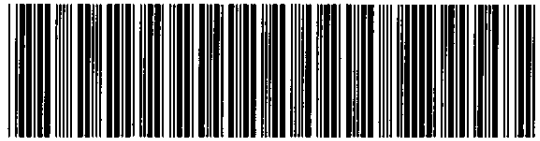
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Hagan JAN 23 2008

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FIVE SUNS CORAL GABLES LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JOHN M. CATALANO**

(Name of Person)

**TEW CARDENAS LLP**

(Firm/Company)

**1441 BRICKELL AVE, 15TH FLOOR**

(Address)

**MIAMI, FLORIDA 33131**

(City/State and Zip Code)

For further information concerning this matter, please call:

**JOHN M. CATALANO**

(Name of Person)

at ( **305** ) **536-8475**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION  
FOR  
FIVE SUNS CORAL GABLES LLC**  
a Florida limited liability company

**FILED**  
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**ARTICLE 1**  
**NAME**

The name of this limited liability company is FIVE SUNS CORAL GABLES LLC, a Florida limited liability company.

**ARTICLE 2**  
**ADDRESS**

The mailing address of the Company is PO Box 330489, Miami, Florida 33233-0489, and the street address of the principal office of the limited liability company is 1540 S. Dixie Hwy, Coral Gables, Florida 33146 or at such other location as may hereafter be determined by the Member(s).

**ARTICLE 3**  
**REGISTERED AGENT, REGISTERED**  
**OFFICE AND REGISTERED AGENT'S SIGNATURES:**

The name and the Florida street address of the registered agent is: John M. Catalano whose address is 1441 Brickell Avenue Suite 1500, Miami, Florida 33131.

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
REGISTERED AGENT'S SIGNATURE

[CONTINUED ON FOLLOWING PAGE]

**ARTICLE 4**  
**MANAGEMENT AND MEMBERS**

The limited liability company is to be managed by a member manager and the name of the member manager is FIVE SUNS HOLDINGS LLC, whose address is PO Box 330489, Miami, Florida 33233-0489

  
John M. Catalano, Managing Member of

Five Suns Holdings LLC, Authorized Signatory

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**ARTICLE 5**  
**PURPOSE**

The purpose of the Company shall hereby be limited to the operation of a Five Guys Burgers and Fries restaurant located at 1540 S. Dixie Hwy, Coral Gables, Florida, and for such purposes incidental thereto, including maintaining employees, leasing equipment and real property and financing activities related to such restaurants such as obtaining loans from CIT Lending, the Small Business Administration, or other lenders, and for no other purpose."

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