

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

L08000015045
FILED 8:00 AM
February 11, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

DOWNUNDER CHARCOAL CHICKEN RESTAURANTS, LLC

Article II

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

13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL. 34786

The mailing address of the Limited Liability Company is:

13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL. 34786

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:

WALTER B HAMMOCK
13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL. 34786

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: WALTER B. HAMMOCK

Article V

The name and address of managing members/managers are:

Title: MGRM
WALTER B HAMMOCK
13506 SUMMERPORT VILLAGE PKWY #219
WINDERMERE, FL. 34786

Title: MGR
PAUL H TAEGER
5510 REMSEN CAY LN
WINDERMERE, FL. 34786

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Article VI

The effective date for this Limited Liability Company shall be:

02/07/2008

Signature of member or an authorized representative of a member

Signature: WALTER BRYAN HAMMOCK