

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

L08000114607
FILED 8:00 AM
December 16, 2008
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
MONGOLIAN OPERATING COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12281 NICOLLET AVE S
BURNSVILLE, MN. 55337

The mailing address of the Limited Liability Company is:
12281 NICOLLET AVE S
BURNSVILLE, MN. 55337

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:
BD'S MONGOLIAN GRILL
300 SOUTH STATE ROAD 434
ALTAMONTE SPRINGS, FL. 32714

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: CHARLES MERLE

Article V

The name and address of managing members/managers are:

Title: MGRM
RODGER T HEAD
12281 NICOLLET AVE S
BURNSVILLE, MN. 55337

Title: MGRM
BECKY J MOLDENHAUER
12281 NICOLLET AVE S
BURNSVILLE, MN. 55337

Title: MGRM
WILLIAM T DOWNS
12281 NICOLLET AVE S
BURNSVILLE, MN. 55337

Article VI

The effective date for this Limited Liability Company shall be:

12/28/2008

Signature of member or an authorized representative of a member

Signature: BECKY MOLDENHAUER

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