

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

L09000009194
FILED 8:00 AM
January 28, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
FRANCHAMPS PUERTO RICO, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1666 NE 194 STREET
NORTH MIAMI BEACH, FL. 33179

The mailing address of the Limited Liability Company is:
1666 NE 194 STREET
NORTH MIAMI BEACH, FL. 33179

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:
PHILIP C ROSEN
8551 WEST SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL. 33322

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: PHILIP C. ROSEN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
MATTHEW INAN
20101 E. COUNTRY CLUB DRIVE # 1805
AVENTURA, FL. 33180

Title: MGRM
MARCELLO VILLENA
2687 CENTER COURT DRIVE
WESTON, FL. 33332

Title: MGR
ZVI SHIFF
1666 NE 194 STREET
NORTH MIAMI BEACH, FL. 33179

Title: MGR
DANNY SHIFF
1666 NE 194 STREET
NORTH MIAMI BEACH, FL. 33179

Article VI

The effective date for this Limited Liability Company shall be:

01/28/2009

Signature of member or an authorized representative of a member

Signature: PHILIP C. ROSEN, ESQ.

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