

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

L09000108729
FILED 8:00 AM
November 12, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

JOHNSON - HARDEE HOLDINGS, LLC

Article II

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

2738 WEST MAIN STREET
WAUCHULA, FL. US 33873

The mailing address of the Limited Liability Company is:

POST OFFICE BOX 1055
WAUCHULA, FL. US 33873

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:

EUGENE E WALDRON JR
124 NORTH BREVARD AVENUE
ARCADIA, FL. 34266

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: EUGENE E WALDRON, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
DALE A JOHNSON
P O BOX 1055
WAUCHULA, FL. 33873 US

Title: MGRM
SARAH E JOHNSON
P O BOX 1055
WAUCHULA, FL. 33873 US

Signature of member or an authorized representative of a member

Signature: SARAH JOHNSON

L09000108729
FILED 8:00 AM
November 12, 2009
Sec. Of State
gharvey