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(Requestor's Name)

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(Business Entity Name)

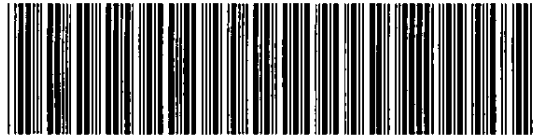
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 26 2010

EXAMINER



**Fox Rothschild** LLP  
ATTORNEYS AT LAW

Esperante Building  
222 Lakeview Avenue, Suite 700  
West Palm Beach, FL 33401  
Tel 561.835.9600 Fax 561.835.9602  
www.foxrothschild.com

Brian Cooke  
Email Address: bcooke@foxrothschild.com

January 22, 2010

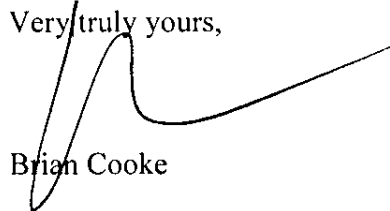
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam :

Enclosed is the Articles of Organization for Boca Taco Holdings LLC along with a check for the filing fee of \$125. Kindly return acknowledgment of same to me at my address above.

Thank you.

Very truly yours,

  
Brian Cooke

BC:jal

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
BOCA TACO HOLDINGS LLC**

**ARTICLE I – NAME**

The name of the Limited Liability Company is:

**Boca Taco Holdings LLC**

**ARTICLE II – DURATION**

The period of duration of the company shall begin on the date of filing and is perpetual unless terminated pursuant to its Operating Agreement.

**ARTICLE III – BUSINESS ADDRESS**

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

400 Clematis Street, Suite 209  
West Palm Beach, FL 33401

**ARTICLE IV – REGISTERED AGENT**

The name and street address of the initial registered agent is:

William Watson  
c/o Big Time Restaurant Group Corp.  
400 Clematis Street, Suite 209  
West Palm Beach, FL 33401

**ARTICLE V – ADDITIONAL MEMBERS**

The Company shall initially have three (3) members. No additional members shall be added except pursuant to the terms and conditions of the Operating Agreement.

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TALLAHASSEE, FLORIDA

**ARTICLE VI – CONTINUITY OF BUSINESS**

The right, if given, of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be as set forth in the Operating Agreement of the Company.

**ARTICLE VII – MANAGEMENT**

Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Member whose name and address is:

William Watson  
400 Clematis Street, Suite 209  
West Palm Beach, FL 33401


**ARTICLE VIII – SUBSCRIBER**

The name and address of the person executing these Articles of Organization as the Subscriber of the Company is William Watson, 400 Clematis Street, Suite 209, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 15th day of January, 2010.



AUTUMN E. CHOKA  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# DD0947944  
Expires 1/3/2014

  
Print: William Watson

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on this 15th day of January, 2010 by William Watson, ☒ who is personally known to me or ☐ produced as identification and who ☐ did or ☐ did not take an oath.

  
Notary Public, State of Florida

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**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is:

Boca Taco Holdings LLC

2. The name and the Florida street address of the registered agent is:

William Watson  
c/o Big Time Restaurant Group Corp.  
400 Clematis Street, Suite 209  
West Palm Beach, FL 33401

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William Watson, Registered Agent

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