

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

L10000092282
FILED 8:00 AM
September 02, 2010
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

SEAFOOD SHACK ENTERPRISE, LLC

Article II

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

10530 NW 26 STREET
SUITE F-201
DORAL, FL. US 33172

The mailing address of the Limited Liability Company is:

10530 NW 26 STREET
SUITE F-201
DORAL, FL. US 33172

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:

TAXFORISGROUP WORLDWIDE LLC
10530 NW 26 STREET
SUITE F-201
DORAL, FL. 33172

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: NELSON E. RINCON, TFG WORLDWIDE LLC

Article V

The name and address of managing members/managers are:

Title: MGRM
TFG RESTAURANT OPERATIONS GROUP, LLC
10530 NW 26 STREET SUITE F-201
DORAL, FL. 33172 US

Title: MGRM
JOHN KEELER
10530 NW 26 STREET SUITE F-201
DORAL, FL. 33172 US

Title: MGRM
GUSTAVO MONCADA
9737 NW 41 STREET APT. 681
DORAL, FL. 33178 US

Title: MGRM
BASILIO CRUZ CRUZ
3055 NW FLAGLER TERRACE
MIAMI, FL. 33125 US

Signature of member or an authorized representative of a member

Signature: NELSON E. RINCON

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