

FEB-22-2013 RI 10:41 AM

Division of Corporations

P. 004

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
FIRST BURGER LLC

Certificate of Status	0
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Page Count	03
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A. LUNT

FEB 24 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE I - Name:

First Burger LLC

(Must end with the words "Limited Liability Company," "LLC," or "LLC.")

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

Mailing Address:

C/O Restaurant Concepts of America, L.
5600 SW 75 Avenue
Miami, FL 33143

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Sean D. Grimberg

Name _____

5600 SW 75 Avenue

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33143

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Restaurant Concepts of America, LLC

5800 SW 76 Avenue

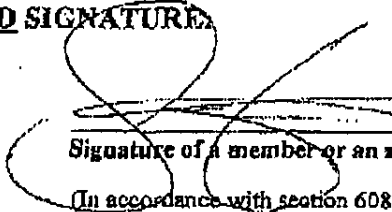
Miami, FL 33143

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sean D. Grimberg

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 23 AM 9:58

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