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ASIC MANAGEMENT LLC

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**ARTICLES OF ORGANIZATION
OF
ASIC MANAGEMENT LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this limited liability company is ASIC MANAGEMENT LLC (hereinafter "the Company").

ARTICLE II

ADDRESS

The mailing address and principal office is 617 N. 21st Avenue, Hollywood, FL 33020.

ARTICLE III

DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky, Esq.
Mitchell Seth Polansky, P.A.
999 Brickell Avenue, Suite 600
Miami, FL 33131

ARTICLE V

PURPOSE

The purpose of the Company is to manage, own and/or operate Five Guys Enterprises, LLC franchised restaurants and to engage in all activities reasonably related thereto. The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

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TALLAHASSEE, FLORIDA

ARTICLE VI

ORGANIZER

The name and street and mailing address of the person signing these Articles as Organizer
is:

Mitchell S. Polansky, Esq.
Mitchell Seth Polansky, P.A.
999 Brickell Avenue, Suite 600
Miami, FL 33131

ARTICLE VII

MANAGEMENT

The Company will be managed by at least one (1) manager. The initial manager is:

Craig Cohen
617 N. 21st Avenue
Hollywood, FL 33020

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

Mitchell Seth Polansky, P.A.

By: 

Mitchell S. Polansky, President

ORGANIZER

23 IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this
day of September 2011.

Mitchell Seth Polansky, P.A.

By: 

Mitchell S. Polansky, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

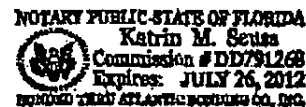
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 23 day of September 2011.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of ASIC MANAGEMENT LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 25 day of September 2011.

Mitchell Seth Polansky, P.A.

By: 
Mitchell S. Polansky, President