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LLC

1. S & H BURGER HOLDINGS, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF ORGANIZATION
OF
S & H BURGER HOLDINGS, LLC**

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1. Name. The name of this limited liability company is S & H Burger Holdings, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company's existence shall be effective upon the filing of the Articles of Organization with the Secretary of State, Division of Corporations, and shall thereafter be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is 10412 N. Dale Mabry Highway, Tampa, Florida 33618.

5. Registered Agent and Office. The name of the initial registered agent of the Company is John J. Hickton, Jr. The street address of the initial registered agent of the Company is 10412 N. Dale Mabry Highway, Tampa, Florida 33618.

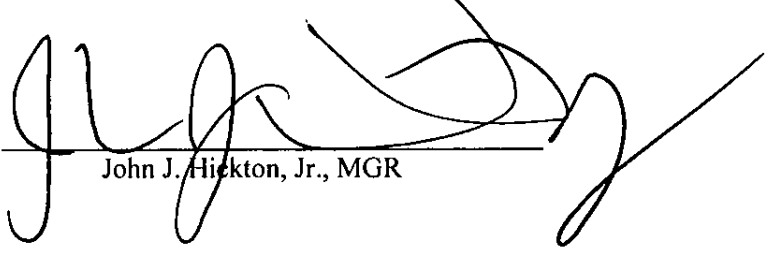
6. Management of the Company. The management of the Company shall be vested in the Manager or Managers of the Company (the "MGR"). The initial MGR of the Company are John J. Hickton, Jr. and Robert L. Slane, whose address is 10412 N. Dale Mabry Highway, Tampa, Florida 33618.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

8. Additional Members. Additional members to the Company may be admitted, but only upon the consent of all of the other members of the Company at the time admission is sought, or as may otherwise be permitted under the Company's Operating Agreement.

The undersigned executed these Articles of Organization this 19th day of December, 2011.

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



John J. Hickton, Jr., MGR

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

S & H BURGER HOLDINGS, LLC

By: 

John J. Hickton, Jr., MGR

Dated: 12-19-11