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Fax Number : (850)617-6383

From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
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Email Address: _____

FLORIDA LIMITED LIABILITY CO.
BURGER KING BONIFAY LLC

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|-----------------------|----------|
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**ARTICLES OF ORGANIZATION OF
BURGER KING BONIFAY LLC**

ARTICLE I

Name

The name of the Limited Liability Company (the "Company") is:

BURGER KING BONIFAY LLC

ARTICLE II

Address

The mailing address and principal office address of the Company is:

19495 Biscayne Boulevard
Suite 809
Aventura, Florida 33180

ARTICLE III

Registered Agent and Registered Office

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

Corporation Company of Miami
201 South Biscayne Boulevard
Suite 1500 (RCB)
Miami, Florida 33131

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ARTICLE IV

Management

The management of the Company shall be as provided in the Company's Operating Agreement.

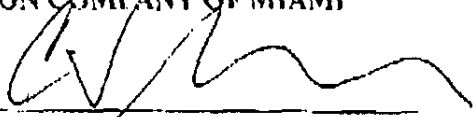
Date: February 21, 2012

By: 
Veronique Bittan, Authorized Representative

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Having been named as registered agent and to accept service of process for the above stated limited liability company in the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

CORPORATION COMPANY OF MIAMI



By: Cavell J. Anderson, Assistant Secretary

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