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Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : 1 (850)617-6383
From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358 6300
Fax Number : (305)381 9902

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
BURGER KING TALLAHASSEE LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$125.00

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12 FEB 23 AM 9:46
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D. BRUCE

FEB 27 2012

EXAMINER



February 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUTTS & BOWEN, LLP

SUBJECT: BURGER KING TALLAHASSEE LLC
REF: W12000010817

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H12000048442
Letter Number: 312A00007800

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P.O BOX 6327 - Tallahassee, Florida 32314

HL2000048442 3

**ARTICLES OF ORGANIZATION OF
BURGER KING TALLAHASSEE LLC**

ARTICLE I
Name

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

BURGER KING TALLAHASSEE 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

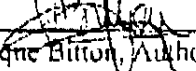
The name and the Florida street address of the registered agent are:

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

ARTICLE IV
Management

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

Date: February 21, 2012

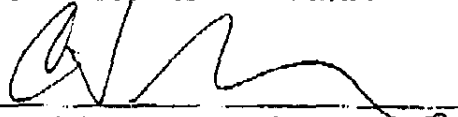
By: 
Veronique Blifton, Authorized Representative

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Having been named as registered agent and to accept service of process for the above stated limited liability company at 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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