Florida Department of State

División of Corporations

Attendate Units Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: CSH SERVICES, LLC

Account Number : I20070000160

: 1200/0000160 : (800)494-3124

Phone Fax Number

(561) 455-9885

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

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FLORIDA LIMITED LIABILITY CO.

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LLAHASSEE, FLORIDA

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Page Count	03
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CHARLIE'S CHICKEN & WAFFLES LLC

Electronic Filing Menu

Corporate Filing Menu-

Help

H12000067257 3

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

CHARLIE'S CHICKEN & WAFFLES LLC

ARTICLE II ADDRESS

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

568 WESTYN BAY BOULEVARD OCOEE, FLORIDA 34761

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

KIMBERLY SWEETING 568 WESTYN BAY BOULEVARD OCOEE, FLORIDA 34761

Having been named as registered agent 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.

MBERLY SWEETING / Registered Agent's signature

H12000067257 3

PAGE 2 CHARLIE'S CHICKEN & WAFFLES LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS

MANAGING MEMBER
KIMBERLY SWEETING
568 WESTYN BAY BOULEVARD
OCOEE, FLORIDA 34761

12 MAR I I AM 7: 56
SECRETARY DE STATE
TALLAHASSEE FLORIDA

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.

KIMBERLY SWEETING