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Florida Department of State
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Account Number : 072720000036
Phone : (407) 843-4600
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Attn: Tami Pasley

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Email Address: Kishan.Patel@appleig.com

FLORIDA LIMITED LIABILITY CO.
Group
BK Florida, LLC

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TM MERITAS LAW FIRMS WORLDWIDE

215 NORTH EOLA DR
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 3202-2809
TEL.: 407-329-4600 / FAX.: 407-843-4444
www.lowndes-law.com

From:

Name: Passley, Tami
Fax Number: 407-843-4444

To:

Name: 1-850-617-6383
Company:
Fax Number: 1-850-617-6383

Subject

Comments

Date and time of transmission: 7/13/2012 1:42:33 PM

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Passley, Tami
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July 13, 2012

LOWNDES, DROSDICK, DOSTER, KANTOR & REED

SUBJECT: BK FLORIDA, LLC
REF: W12000037202

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

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.

Leslie Sellers

FAX Aud. #: H12000180805

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
BK FLORIDA GROUP, LLC**

ARTICLE I - NAME

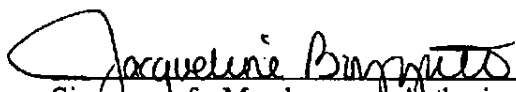
The name of this limited liability company is BK FLORIDA GROUP, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 1503 Belvedere Road, West Palm Beach, Florida 33406. The mailing address of the Company is PO Box 1180, Chino Hills, California 91709.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

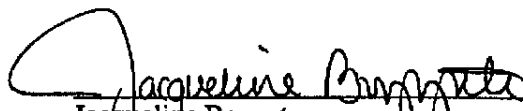
The street address of the initial registered office of the Company is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is Jacqueline Bozzuto.


Signature of a Member or an Authorized
Representative of a Member

Jacqueline Bozzuto
Typed or Printed Name of Signer

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and 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, Florida Statutes.


Jacqueline Bozzuto

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