

Sep 29 2014

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No 0530

1 of 2

Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
Pollo Delicioso, LLC

Certificate of Status	1
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Page Count	02
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SEP 30 2014

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Organization

of

Pollo Delicioso, LLC

A Florida Limited Liability Company

1. **Name.** The name of this limited liability company is Pollo Delicioso, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes.

2. **Duration.** The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. **Purpose.** The Company is organized for the sole purpose of operating a franchised Chick-fil-A Restaurant or franchised Chick-fil-A Restaurants and to exercise all powers necessary to, or reasonably connected with, the operation of a franchised Chick-fil-A Restaurant or franchised Chick-fil-A Restaurants.

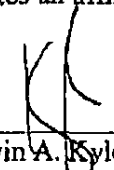
4. **Place of Business.** The mailing address and street address of the Company's principal office is 21900 S. Tamiami Trail, Estero, Florida 33928.

5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Kevin A. Kyle. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

6. **Management of the Company.** The Company shall be managed by a single manager and is, therefore, a manager-managed company. Chris Kirby shall serve as the initial Manager of the Company.

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

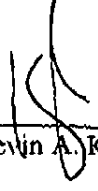
The undersigned has executed these Articles of Organization effective as of September 29, 2014. In accordance with Section 605.0201, Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Kevin A. Kyle, Authorized
Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Pollo Delicioso, LLC, 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.



Kevin A. Kyle, Registered Agent

Dated: September 29, 2014

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