

L150000731 Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000072675 3)))



H150000726753ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO. TACO TBJ ONE, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

MAR 24 2015

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

MAR 24 2015

S. YOUNG

H15000072675

4

ARTICLES OF ORGANIZATION
OF
TACO TBJ ONE, L.L.C.

The undersigned, being an authorized representative of the Members and Organizers of the Florida Limited Liability Company hereby being formed under Florida Statutes Chapter 605, does hereby execute the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

TACO TBJ ONE, L.L.C.

SECOND: The Limited Liability Company shall commence its existence on the filing of these Articles of Organization with the Florida Secretary of State.

THIRD: The purpose of Limited Liability Company is limited to owning, operating and developing Taco Bell, KFC or Pizza Hut branded food service operations, and other branded concepts expressly approved in writing by location by YUM! Brands, Inc., or one of its subsidiaries.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 500 N.E. Spanish River Boulevard, Suite 27, Boca Raton, Florida 33431, and the name of the initial registered agent of the Limited Liability Company in Florida is Jani E. Maurer, Esq., 500 N.E. Spanish River Boulevard, Suite 27, Boca Raton, Florida 33431.

FIFTH: The mailing address and principal office of the Limited Liability Company is 500 N.E. Spanish River Boulevard, Suite 27, Boca Raton, Florida 33431.

SIXTH: The Limited Liability Company is to be manager managed. The manager is Bosco Javier Farias, whose address is 2011 N.W. 79 Avenue, Attn: JBC SJO #41035, Doral, Florida 33122.

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) initially contributed to the Limited Liability Company, as capital, by the Members is \$200.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests. Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of Members who own more than 50% of the voting interests in the Company. The voting Members shall have complete discretion on when and if to approve any distribution of profits.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

15 MAR 23 AM 11:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BJK

FILED
15 MAR 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH: The membership interests of the Members are evidenced by Certificates of Membership.

TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company by the unanimous vote or consent of the Members and only with the prior written consent of Taco Bell Corp. No Member shall have the right to transfer, sell or assign his, her or its membership interest in the Company without the written agreement of all Members and the prior written consent of Taco Bell Corp. If the transfer, sale or assignment is not approved by all Members, the assignee shall have no right to become a Member, to participate in the management of the Company, or to exercise any other rights or powers of a Member. The assignee shall merely be entitled to receive the share of the profits and other distributions and the allocation of income, gain, loss deduction, credit or similar items to which the assignor was entitled, to the extent assigned. No transfer of an interest without the prior written consent of Taco Bell Corp. shall have any force or effect.

ELEVENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members, may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company; provided, however, that there shall at all times be at least two Members of the Limited Liability Company.

TWELFTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

THIRTEENTH: No amendment or modification of these Articles of Organization shall be valid without the prior written consent of Taco Bell Corp.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on March 17, 2015.

In accordance with Florida Statute § 605.0203(1)(b), the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware of the fact that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Florida Statute § 817.155. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following the formation of the LLC and every year thereafter to maintain "active" status.



Bosco Javier Farias
2011 N.W. 79 Avenue
Atn: JBC SJO #41035

Doral, Florida 33122

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in the Articles Of Organization, Article Fourth, I hereby accept my position as registered agent and agree to act in this capacity, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent. I am familiar with and accept the obligations of the registered agent position.

Jani E. Maurer

Jani E. Maurer

Date: 3/18/15

FILED
15 MAR 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000072675