

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L15000119362  
FILED 8:00 AM  
July 02, 2015  
Sec. Of State  
msolomon

**Article I**

The name of the Limited Liability Company is:

BPH BURGER 8 LLC

**Article II**

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

50 W FLAGLER STREET  
MIAMI, FL. 33130

The mailing address of the Limited Liability Company is:

1001 BRICKELL BAY DRIVE  
STE 1210  
MIAMI, FL. 33131

**Article III**

Other provisions, if any:

THAT THE CORPORATION, PARTNERSHIP OR LIMITED LIABILITY  
COMPANY IS A SINGLE PURPOSE LIMITED LIABILITY COMPANY  
FORMED SOLELY FOR THE PURPOSE OF OPERATING BURGER KING  
RESTAURANTS.

**Article IV**

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

GEORGE ZAC ZAC JR  
1001 BRICKELL BAY DRIVE  
STE 1210  
MIAMI, FL. 33131

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.

Registered Agent Signature: GEORGE ZAC ZAC JR

### **Article V**

The name and address of person(s) authorized to manage LLC:

Title: P  
GEORGE ZAC ZAC JR  
1001 BRICKELL BAY DRIVE STE 1210  
MIAMI, FL. 33131

Title: P  
MICHAEL ARONSON  
1001 BRICKELL BAY DRIVE STE 1210  
MIAMI, FL. 33131

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### **Article VI**

The effective date for this Limited Liability Company shall be:

07/02/2015

Signature of member or an authorized representative

Electronic Signature: GEORGE ZAC ZAC JR

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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BPH Burger 8 LLC  
1001 Brickell Bay Drive STE 1210  
Miami, FL 33131

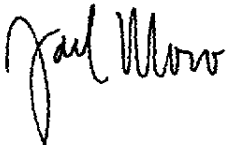
July 15<sup>th</sup>, 2015

RE: Corporate Filing – 600274675176

To Whom It May Concern,

I have filed for a voluntary dissolution for the file number P15000051877. We do not have any intention on revoking this dissolution. In addition, I would like to release the name BPH Burger 8, Corporation.

Sincerely,



Joel Moro  
Chief Financial Officer  
Bread Partners Holding, Inc.

RECEIVED  
15 JUL 17 AM 11:25  
BPH