

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

L15000141527
FILED 8:00 AM
August 24, 2015
Sec. Of State
msolomon

Article I

The name of the Limited Liability Company is:

FIREHOUSE SUBS #407, LLC

Article II

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

14213 OTTER RUN ROAD
TALLAHASSEE, FL. US 32312

The mailing address of the Limited Liability Company is:

14213 OTTER RUN ROAD
TALLAHASSEE, FL. US 32312

Article III

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

JOY R HOLMES
14213 OTTER RUN ROAD
TALLAHASSEE, FL. 32312

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: JOY R. HOLMES

Article IV

The effective date for this Limited Liability Company shall be:

08/18/2015

Signature of member or an authorized representative

Electronic Signature: MATT MATHEWS, ATTORNEY AT LAW

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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DIRECTOR'S OFFICE

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2015-08-21 21:32:38 (GMT)

From: Clare Bilbo

L15000141527

Matthew J. Holmes
Joy R. Holmes
14213 Otter Run Road
Tallahassee, Florida 32312
(850) 509-4259

August 21, 2015

Via Fax
(850) 245-6030

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Firehouse Subs #76, Inc. - P15000065307 (Dissolution Confirmation No. 200276316862)
Firehouse Subs #407, Inc. - P15000065302 (Dissolution Confirmation No. 400276317004)
Firehouse Subs #76, LLC - Filing Confirmation No. 400276317834
Firehouse Subs #407, LLC - Filing Confirmation No. 800276317558

Dear Sir/Madam:

The first two above-referenced entities were incorrectly formed as corporations while the intent was to form limited liability companies (LLCs). We have completed the online dissolutions for these corporations and wish to immediately form LLCs of the same name, with the same members, registered agents, etc. The filing confirmation numbers for the LLCs are also referenced above.

Please release these names to be used as LLCs. Please call us or my attorney, Matt Mathews (850-999-8004), if you have any questions.

Sincerely,


Matthew J. Holmes