# 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.

(((H16000011021 3)))



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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, I

Account Number : 110432003053

Phone Fax Number

: (561)694-8107 : (561)694-1639

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

<b>Email</b>	Address
--------------	---------

FLORIDA LIMITED LIABILITY CO.

Capital Burger Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

(')

rial repu

#### ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Capital Burger Holdings, LLC

### Article II. Address

The street address of the Company's initial principal office is: Capital Burger Holdings, LLC 1000 Darden Center Drive Orlando, FL 32837

The mailing address of the Company's initial principal office is: Capital Burger Holdings, LLC PO Box 695011 Orlando, FL 32869-5011

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

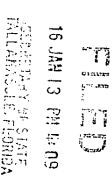
Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, 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 profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article V. Distribution of Profits

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 interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.



## Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Colleen M. Hunter 1000 Darden Center Drive Orlando, FL 32837

Joseph G. Kern 1000 Darden Center Drive Orlando, FL 32837

Article VII. Company Existence

The Company's existence shall begin effective as of January 13, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on

1/13/16

Corporate Creations International Inc.

Diana Serra, Vice President

By Tim Pratts as attorney-in-fact

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

Capital Burger Holdings, LLC

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc.

Tim Pratts, Special Secretary

Date: January 13, 2016

16 JAN 13 PH LE NO

3 2