

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

L18000053137
FILED 8:00 AM
February 28, 2018
Sec. Of State
cewilson

Article I

The name of the Limited Liability Company is:

MID-FLORIDA STEAK N SHAKE HOLDINGS, LLC

Article II

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

8905 REGENTS PARK DRIVE
SUITE 210
TAMPA, FL. US 33647

The mailing address of the Limited Liability Company is:

8905 REGENTS PARK DRIVE
SUITE 210
TAMPA, FL. US 33647

Article III

Other provisions, if any:

RESTAURANT

Article IV

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

RAEANN COMPTON
8905 REGENTS PARK DRIVE
SUITE 210
TAMPA, FL. 33647

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: RAEANN COMPTON

Article V

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

Title: AMBR
TODD WEBB
11155 SUNSHINE GROVE ROAD
BROOKSVILLE, FL. 34601 US

Title: AMBR
RAEANN COMPTON
8842 WOODLEAF BLVD.
WESLEY CHAPEL, FL. 33544 US

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Article VI

The effective date for this Limited Liability Company shall be:

02/21/2018

Signature of member or an authorized representative

Electronic Signature: RAEANN COMPTON

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.