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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

**FLORIDA LIMITED LIABILITY CO.
EARL RESTAURANT GROUP, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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18 MAY -9 AM 8:27
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Help

ARTICLES OF ORGANIZATION
OF
EARL RESTAURANT GROUP, LLC

ARTICLE I - NAME

The name of this limited liability company is Earl Restaurant Group, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

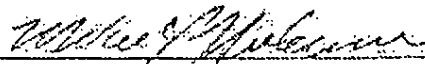
The mailing address and street address of the principal office of the Company is 4700 Millenia Blvd., Suite 400, Orlando, Florida 32839.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 301 E. Pine Street, Suite 1400, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is Michael Neukamm.

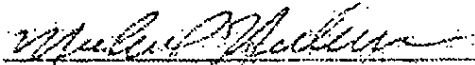
ARTICLE IV - MANAGEMENT

The Company is a manager-managed limited liability company and the initial managers of the Company are Thomas Avallone and Robert I. Earl.


Michael Neukamm, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

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 as provided for in Chapter 605, Florida Statutes.


Michael Neukamm

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