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J. Robert Hard
Attorney at Law

September 22, 2000

MJH

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/26/00--01014--016
****125.00 ****125.00

Re: Corky's of Jacksonville, LLC
Corky's Investments of Jacksonville, LLC

Dear Sir or Madam:

Enclosed for filing together with supporting documents are 2 applications to register a foreign limited liability company in Florida. Please process and mail the letter of acknowledgement back to me at:

J. Robert Hard
Attorney at Law
661 S. Hurstbourne Parkway, Suite 300
Louisville, KY 40222

Thank you.

Sincerely,



J. Robert Hard

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 1:13

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CORKY'S INVESTMENTS OF JACKSONVILLE, LLC
(Name of foreign limited liability company)

2. KENTUCKY
(Jurisdiction under the law of which foreign limited liability company is organized)

3. APPLIED FOR
(FEI number, if applicable)

4. 9-11-00
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1-1-2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 101 FAIRWAY OAKS DRIVE
ORANGE PARK, FL 32003
(Street address of principal office)

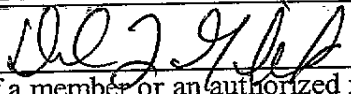
8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

C/O DONALD L. GILBERT
101 FAIRWAY OAKS DRIVE
ORANGE PARK, FL 32003

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: INVESTMENT IN
FRANCHISE BAR-B-Q RESTAURANTS


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DONALD L. GILBERT
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 1:13

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CORKY'S INVESTMENTS OF JACKSONVILLE, LLC

2. The name and the Florida street address of the registered agent and office are:

DONALD L. GILBERT

(Name)

101 FAIRWAY OAKS DRIVE


Florida street address (P.O. Box **NOT** ACCEPTABLE)

ORANGE PARK

FL 32003

City/State/Zip

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 608, F.S.


(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



John Y. Brown III
Secretary of State

Certificate of Existence

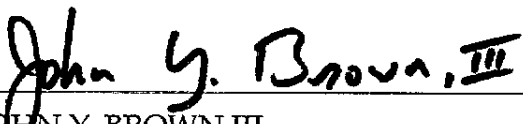
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CORKY'S INVESTMENTS OF JACKSONVILLE, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is September 11, 2000.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of September, 2000.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
dday/0500877