

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 SEP 28 PM 3:43

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Ammon FG, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is:
- Delaware

4. The name and complete street address of the registered agent in Idaho is:

Bill Hawes

80 W. Cottonwood Ct., Suite 150, Eagle, ID 83616

5. The street and mailing address of the limited liability company's principal office is:

6340 South 3000 East, Suite 300, Salt Lake City, Utah 84121

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

BurgerMeister, LLC

6340 South 3000 East, Ste. 300, Salt Lake City, UT 84121

8. The mailing address for future correspondence:

6340 South 3000 East, Ste. 300, Salt Lake City, UT 84121

9. Signature of an authorized person:

Authorized Signature

By D. Nelder, Mgr, BurgerMeister, LLC Sole Member

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
09/28/2009 05:00
CK: 95612 CT: 20160 BN: 1108053
1 @ 100.00 = 100.00 REGFORLLC # 8
1 @ 20.00 = 20.00 EXPEDITE C # 9

g:\corporate\LLC\BurgerMeister, LLC\BurgerMeister, LLC
Rev 04/07/2008

W87239

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMMON FG, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2009.



4735638 8300

090889596

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7551846

DATE: 09-28-09