

State of Idaho

Office of the Secretary of State

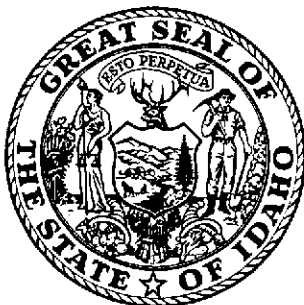
**CERTIFICATE OF REGISTRATION
OF
JOE'S CRAB SHACK, LLC**

File Number W 175901

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 27, 2016



Lawrence Denney
SECRETARY OF STATE

By *Sheryl Perkins*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 DEC 27 PM 2: 10

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Joc's Crab Shack, LLC

2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

Business Corporation General Partnership
 Nonprofit Corporation General Cooperative Association
 Limited Liability Partnership Limited Partnership (Including a limited liability limited partnership)
 Limited Liability Company Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Texas
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
10555 Richmond Ave.
(Street Address)
Houston, TX 77042
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
10555 Richmond Ave.
(Street Address)
Houston, TX 77042
(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:
10555 Richmond Ave. Houston, TX 77042
(Address)

8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)

9. The name, capacity, and mailing address of at least one governor:

<u>Brad A. Leist</u>	<u>Manager</u>	<u>10555 Richmond Ave. Houston, TX 77042</u>
(Name)	(Capacity)	(Address)
<u>Robert S. Merritt</u>	<u>Manager</u>	<u>10555 Richmond Ave. Houston, TX 77042</u>
(Name)	(Capacity)	(Address)

Signature:

Typed Name: Brad A. Leist

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE
12/27/2016 05:00
CK: PREPAID CT: 278665 BH: 1560983
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3

W 175901



Office of the Secretary of State

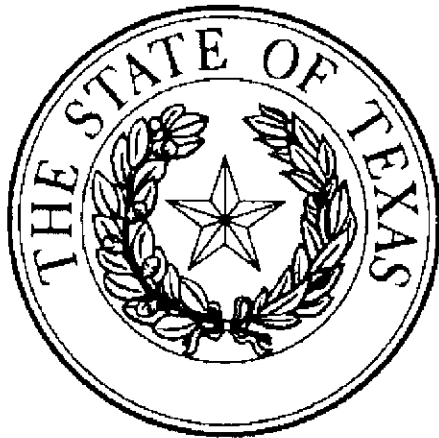
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Joe's Crab Shack, LLC (file number 802567405), a Domestic Limited Liability Company (LLC), was filed in this office on October 20, 2016.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 02, 2017

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 21, 2016.



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State