State of Idaho

Office of the Secretary of State

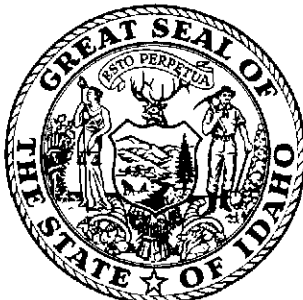### CERTIFICATE OF REGISTRATION

OF

CARROLL'S, LLC

File Number W 199724

I, LAWERENCE 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: April 3, 2018

SECRETARY OF STATE

By

FOREIGN REGISTRATION STATEMENT

202

Title 30, Chapter 21, Idaho Code

Filing fee: $100 typed, $120 not typed

Complete and submit the form in duplicate.

1. The name of the entity is: **Carroll's, LLC**

2. The name which it shall use in Idaho is: _____

3. Select the type of entity you wish to register:
   - ☐ Business Corporation
   - ☐ Nonprofit Corporation
   - ☐ Limited Liability Partnership
   - ☒ Limited Liability Company
   - ☐ General Partnership
   - ☐ General Cooperative Association
   - ☐ Limited Partnership (Including a limited liability limited partnership
   - ☐ Statutory Trust, Business Trust, or Common-law Business Trust

   - ☐ Other: _____

4. Jurisdiction of formation: **Georgia**

5. The address of its principal office is:
   4300 TBC Way Palm Beach Gardens, FL 33410

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

8. Name and street address of registered agent <u>in Idaho</u>:
   Corporation Service Company   12550 W Explorer Drive Suite 100 Boise, ID 83713

9. The name, capacity, and mailing address of at least one governor:
   Erik Olsen   Member   4300 TBC Way Palm Beach Gardens, FL 33410

Typed Name: **Erik Olsen**

Signature: _Erk Ol_

Capacity: **Member**

Rev. 08/2015