



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2012 JAN 20 PM 12:10

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

BurgerMeister, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

May 29, 2009

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☒ a. The name of the limited liability company has been changed to:

MeisterGuys, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☒ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

Delaware

- ☐ c. Other amendment: _____

5. Signature of a manager, member or authorized person:

Signature

[Signature]

Typed Name Darryl Neider

Capacity Manager

Secretary of State use only

IDAHO SECRETARY OF STATE
01/20/2012 05:00
CK: 682842 CT: 172899 BH: 1387859
1 @ 38.00 = 38.00 FOR LLC AM # 4

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Revised 09/2010

W84341

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MEISTERGUYS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2009, AT 7:15 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2009, AT 7:15 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BURGERMEISTER, LLC" TO "MEISTERGUYS, LLC", FILED THE SIXTH DAY OF DECEMBER, A.D. 2011, AT 3:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "MEISTERGUYS, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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120032097



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9287845

DATE: 01-10-12