



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

Shake Shack Rhode Island LLC

is a Limited Liability Company formed under the laws of **DELAWARE**

that qualified to conduct business in this state on **July 19, 2018.**

I further certify

that revocation proceedings are not pending; a certificate of withdrawal has not been filed;
all annual reports are of record and the company is active and in good standing with this
office.

This certificate is not to be considered as a notice of the company's tax status, financial
condition or business practices; such information is not available from this office.

SIGNED and SEALED on

September 07, 2021

Secretary of State



Certificate Number: 21090022990

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

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