

BU6000000340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

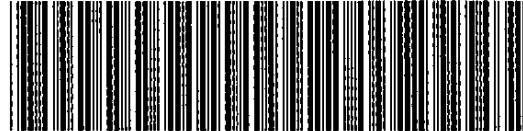
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 380538 4716061

AUTHORIZATION

COST LIMIT : \$ 1000.00

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2006

ORDER TIME : 1:19 PM

ORDER NO. : 380538-150

CUSTOMER NO: 4716061

EFFECTIVE DATE  
10/2/06

FOREIGN FILINGS

NAME: WHATABURGER REAL ESTATE LP

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP  
TO TRANSACT BUSINESS IN FLORIDA

FILED  
06 SEP 19 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Whataburger Real Estate LP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

N/A

(If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.)

EFFECTIVE DATE

10/2/06

2. Texas

(State or Country of Formation)

3. September 11, 2006

(Date of Formation)

4. Corporation Service Company

(Name of Registered Agent for Service of Process)

5. 1201 Hays Street

(Florida street address for Registered Agent)

Tallahassee, FL 32301

6. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Cynthia L. Harris  
Signature of Registered Agent

**Cynthia L. Harris**  
as its agent

7. One Whataburger Way Corpus Christi, TX 78411-2981

(Principal office address)

8. If limited partnership is a limited liability limited partnership, check box ☐

9. \_\_\_\_\_  
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

Whataburger Management LLC

(Name)

MO6000004995

One Whataburger Way

(Street Address)

Corpus Christi, TX 78411

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

|        |                   |
|--------|-------------------|
| _____  | _____             |
| (Name) | (Street Address)  |
| _____  | _____             |
| _____  | (Mailing Address) |
| _____  | _____             |
| (Name) | (Street Address)  |
| _____  | _____             |
| _____  | (Mailing Address) |
| _____  | _____             |

11. Effective date, if other than the date of filing: October 2, 2006

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 8th day of September, 20 06.

Signature of a general partner:

Thomas E. DeLoe

|  |  |
|--|--|
| <b>Filing Fees:</b>                      | <b>\$1,000.00</b> (\$965 Filing Fee and \$35 Registered Agent Fee) |
| <b>Certified Copy (optional):</b>        | <b>\$52.50</b>   |
| <b>Certificate of Status (optional):</b> | <b>\$8.75</b>  |

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Whataburger Real Estate LP (filing number: 800705650), a Domestic Limited Partnership (LP), was filed in this office on September 11, 2006.

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

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 September 13, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State