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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

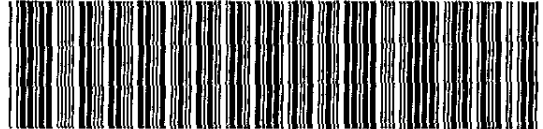
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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just

LAW OFFICES OF
B. J. FARLEY, P.C.
8100 WASHINGTON AVENUE, SUITE 120
HOUSTON, TEXAS 77007

TELEPHONE (713) 880-8500

FAX NO. (713) 880-8833

November 18, 2003

VIA OVERNIGHT DELIVERY

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

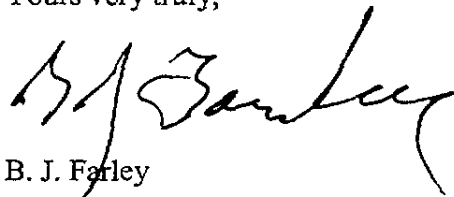
Re: RJG-WB #3, LLC

Gentlemen:

Enclosed please find Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida, along with a Certificate of Designation of Registered Agent/Registered Office with regard to the captioned entity. Also enclosed is a Certificate of Existence issued by the Secretary of State of Texas evidencing the status of RJG-WB #3, LLC. I have also enclosed my check in the amount of \$125.00 to satisfy your filing fee for these documents. Please send your letter of acknowledgment to the undersigned once filing has been accomplished.

Please advise if anything further is necessary. Thank you for your prompt attention to this matter.

Yours very truly,



B. J. Farley

BJF/ms
Enclosures

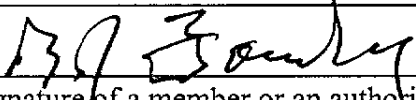
cc: Mr. D. A. Callegari
R. J. Gallagher Company
P. O. Box 20710
Houston, Texas 77225

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CLERK OF COURT
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. RJG - WB #3, LLC
(Name of foreign limited liability company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. November 4, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8016 El Rio
Houston, Texas 77054
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
R. J. Gallagher, Jr.
8016 El Rio
Houston, Texas 77054
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: General partner of Texas
limited partnership operating fast food franchise.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

B. J. Farley

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

RJG-WB #3, LLC

2. The name and the Florida street address of the registered agent and office are:

B. J. Farley

(Name)

2437 Cherimoya Lane

Florida street address (P.O. Box **NOT** ACCEPTABLE)

St. James City

FL

33956

(City/State/Zip)

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TALLAHASSEE FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

B. J. Farley

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for RJG - WB #3, LLC (filing number: 800265706), a Domestic Limited Liability Company (LLC), was filed in this office on November 04, 2003.

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

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 November 10, 2003.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State