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Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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Foreign Limited Liability Company  
BATTLE CREEK WENDY'S OWNER LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BATTLE CREEK WENDY'S OWNER LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," "L.L.C." or "LLC.")

2. MICHIGAN
(State under the law of which foreign limited liability company is organized)
3. (If it varies, if applicable)

4. (City and principal office address in Florida, if prior to registration)
5. 2005 PALMER AVENUE, NO. 292
LARCHMONT, NY 10538
6. 2005 PALMER AVENUE, NO. 292
LARCHMONT, NY 10538

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: John K. Buckley, Esq.
Office Address: 401 W. Atlantic Avenue, Suite 0-11
Delray Beach, Florida 33444

Registered agent's acceptance:
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 application, 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.

John K. Buckley
(Registered agent's signature)

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: MEMBER, PETER CASINI, 2005 PALMER AVENUE, NO 292, LARCHMONT, NY 10538.

(Use attachments if necessary)
9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

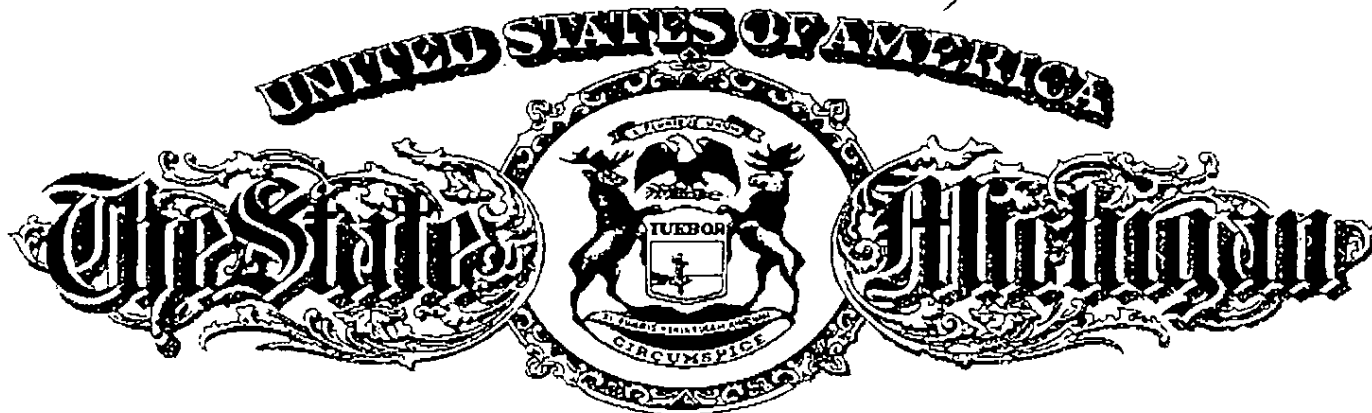
10. This document is executed in accordance with section 605.0203 (1) (c), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Peter Casini
Signature of an authorized person
PETER CASINI
Typed or printed name of signer

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DEPARTMENT OF STATE
HALL TALLAHASSEE FLORIDA

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**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

This is to Certify That

**BATTLE CREEK WENDY'S OWNER LLC**

was validly authorized on August 24, 2012, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of January, 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 19010387580

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.

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