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Florida Department of State
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STATE OF FLORIDA
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Foreign Limited Liability Company
BATTLE CREEK WENDY'S OWNER LLC

Certificate of Status	0
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Page Count	02
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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.")

(If none available, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," "L.L.C." or "LLC.")

2. MICHIGAN
(State/ies under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. (List any principal place of business in Florida, if prior to registration. See sections 605.0901 & 605.0904, F.S. to determine penalty liability)

5. 2005 PALMER AVENUE, NO. 292
(Larchmont, NY 10538)
(Street Address of Principal Office)

6. 2005 PALMER AVENUE, NO. 292
(Larchmont, NY 10538)
(Mailing Address)

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.

[Signature of John K. Buckley]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

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.

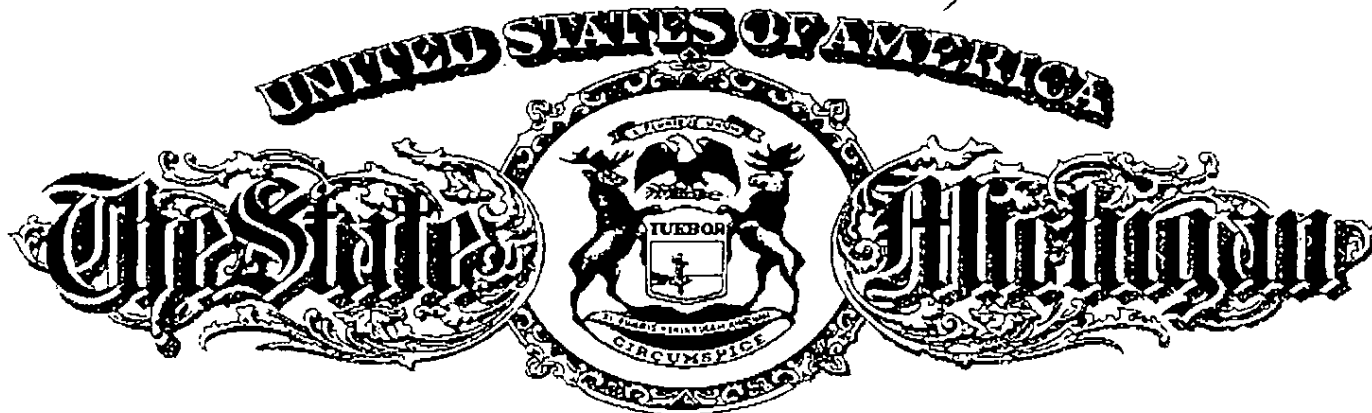
[Signature of Peter Casini]
Signature of an authorized person

PETER CASINI
Type or printed name of signer

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DEPARTMENT OF STATE
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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