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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

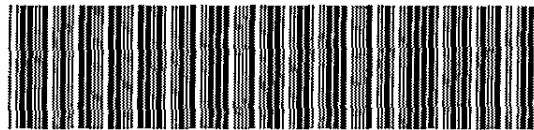
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 13, 2003

LAURA POWER  
RTM MEDIA, L.P.  
1175 ADKINS ROAD, SUITE 101  
HOUSTON, TX 77055

SUBJECT: RTM MEDIA LP  
Ref. Number: W03000004267

We have received your document for RTM MEDIA LP and your check(s) totaling \$904.75. However, the document has not been filed and is being retained in this office for the following:

Because your general partner filing has been returned for correction, we cannot file your limited partnership yet. When you return your corrected general partner filing, please also include a copy of this letter.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 903A00009694

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RTM Media, L. P.

P.O. Box 802628

Houston, Texas 77280-2628

713-463-7400

888-577-7446

Fax: 713-463-8284

www.rtmmedia.com

February 11, 2003

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: RTM Media, L.P.

To the Florida Secretary of State:

Enclosed please find the following documents for the above referenced entity:

W03-4267

- One original Application by Foreign Limited Partnership for Authorization to Transact Business in Florida;
- One check for \$904.75 which includes:
  - \$861 for Foreign Limited Partnership Registration fee based on the capital contributions of limited partners;
  - \$35 for designation of Registered Agent; and,
  - \$8.75 for a Certificate of Seal.

The registration of the general partner for this limited partnership is included in this envelope under separate cover. Please send all acknowledgements to my attention or contact me if you have any questions or if there's anything else I need to provide:

Laura Power  
RTM Media, L.P.  
1175 Adkins Road, Suite 101  
Houston, Texas 77055  
888-577-7446

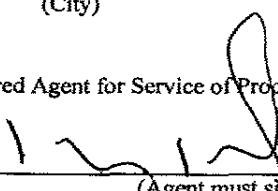
Yours truly,

Laura Power  
Paralegal

enclosures

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**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. RTM Media LP  
(Name of limited partnership as it is in the home state)
2. \_\_\_\_\_  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;  
must contain the word "LIMITED" or "LTD.")
3. Texas 4. September 4, 2002  
(State of Formation) (Date of Formation)
5. CT Corporation System  
(Name of Registered Agent for Service of Process)
6. 1200 South Pine Island Road  
(Street Address of Registered Office)
- Plantation Florida 33324  
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:  
 **KIRK HOOD**  
(Agent must sign on this line) **ASSISTANT SECRETARY**
8. Principal Office: 1175 Adkins Road, Suite 101  
Houston, Texas 77055  
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
- RTM Investments, L.L.C. 3705 Wickersham Lane, Houston, Texas 77027
10. 1175 Adkins, Suite 101, Houston, Texas 77055  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

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12. 1175 Adkins, Suite 101

Houston, Texas 77055

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 7th day of January, 2003

General Partner

STATE OF Texas

COUNTY OF Harris

On this 7th day of January, 2003

Anthony Duenner, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

Laura R. Power  
(Notary Public Signature)

Laura R. Power

(Notary's Printed Name)

Seal

My Commission Expires: 8-5-06

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME the undersigned personally appeared Anthony Duenner (Member)  
a general partner of RTM Media, LP, a (an) Texas  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,850,000
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 123,333

*Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 7th day of January, 2003.

  
Member, General Partner

STATE OF Texas

COUNTY OF Harris

On this 7th day of January, 2003,

Anthony Duenner, personally appeared before me,

- ☒ who is personally known to me  
☐ whose identity I proved on the basis of \_\_\_\_\_

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(Notary Public Signature)

Laura R. Power  
(Notary's Printed Name)

Seal My Commission Expires: 8-5-06