

# B03000000238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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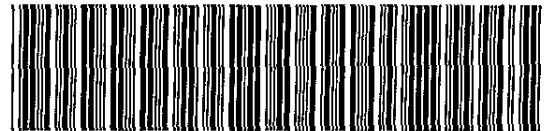
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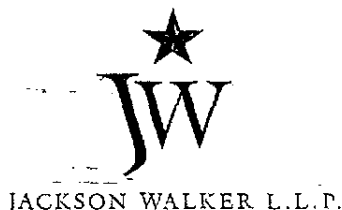
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03 JUN 30 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTORNEYS & COUNSELORS  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
(512) 236-2000 • fax (512) 236-2002  
www.jw.com



Bradley S. Knippa  
(512) 236-2284  
bknippa@jw.com

June 23, 2003

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Registration Department  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: ***OWB General Partner, LLC (the "Company") and OWB Ventures, Ltd.  
(the "Partnership")***

Dear Sir or Madam:

Enclosed please find the following documents:

1. Application by the Company for Authorization to Transact Business in Florida;
2. Certificate of Designation by the Company of Registered Agent/Registered Office;
3. an original Certificate of Existence for the Company from the Texas Secretary of State;
4. a check made payable to the Florida Department of State in the amount of \$125.00 representing the \$100.00 filing fee for the Company's Application and \$25.00 filing fee for the Company's Designation of Registered Agent;
5. Application by the Partnership for Authorization to Transact Business in Florida;
6. Affidavit of Capital Contributions for the Partnership; and
7. a check made payable to the Florida Department of State in the amount of \$1,785.00 representing the \$1,750.00 filing fee for the Partnership's Application and \$35.00 filing fee for the Partnership's Designation of Registered Agent.

Please file the Application and Certificate for the Company before filing the Application and Affidavit for the Partnership, and forward an acknowledgement letter to my attention confirming the above-referenced documents have been duly filed.

Austin  
Dallas  
Fort Worth  
Houston  
Richardson  
San Angelo  
San Antonio

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03 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State

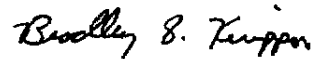
June 23, 2003

Page 2

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If you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,



Bradley S. Knippa

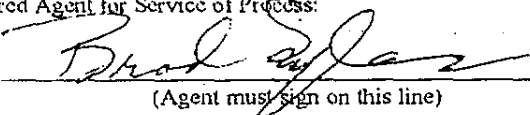
BSK/blk

Enclosures

cc: Gaylon Boyd (w/o enclosures)  
Jerry Baird (w/o enclosures)  
Patrick Tobin (Firm)(w/o enclosures)

3392999vi 120232/00015

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

1. OWB Ventures, Ltd.  
(Name of limited partnership as it is in the home state)
2. Orlando Whataburger Ventures, Ltd.  
(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. April 15, 2003  
(State of Formation) (Date of Formation)
5. Brad Sykes  
(Name of Registered Agent for Service of Process)
6. 7018 A.C. Skinner Parkway, Suite 250  
(Street Address of Registered Office)
- Jacksonville, Florida 32256  
(City) (Zip Code)
7. Accepted by the Registered Agent for Service of Process:  
  
(Agent must sign on this line)
8. 3821 Juniper Trace, Suite 108  
Austin, Texas 78738  
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
- OWB General Partner, LLC 3821 Juniper Trace, Suite 108, Austin, Texas 78738  
703000002105
10. 3821 Juniper Trace, Suite 108, Austin, Texas 78738  
(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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TALLAHASSEE, FLORIDA

12.

3821 Juniper Trace, Suite 108

Austin, Texas 78738

(Mailing Address of Limited Partnership)

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

Signed this 19<sup>th</sup> day of June, 2003.

OWB VENTURES, LTD.  
a Texas limited partnership

By: OWB GENERAL PARTNER, LLC  
a Texas limited liability company  
Its General Partner

  
\_\_\_\_\_  
Gregory L. Feste, Manager

STATE OF TEXAS

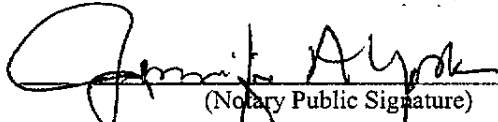
COUNTY OF TRAVIS

On this 19<sup>th</sup> day of June, 2003

Gregory L. Feste, personally appeared before me,

☒ who is personally known to me

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

  
\_\_\_\_\_  
(Notary Public Signature)  
Jennifer A. York  
\_\_\_\_\_  
(Notary's Printed Name)



Seal

My Commission Expires: 6/20/2006

FILED  
03 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BEFORE ME the undersigned personally appeared Gregory L. Feste

A general partner of OWB Ventures, Ltd. 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 \$ 3,047,273
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 2,000,000

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

Signed this 19<sup>th</sup> day of **June**, 2003.

OWB VENTURES, LTD.  
a Texas limited partnership

By: OWB GENERAL PARTNER, LLC  
a Texas limited liability company  
Its General Partner

  
\_\_\_\_\_  
Gregory L. Feste, Manager

**FILED**  
03 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF TEXAS


COUNTY OF TRAVIS

On this 19<sup>th</sup> day of June, 2003

Gregory L. Feste, personally appeared before me,

☒ who is personally known to me

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

  
\_\_\_\_\_  
(Notary Public Signature)

Jennifer A. York  
\_\_\_\_\_  
(Notary's Printed Name)

