Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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LIMITED LIABILITY COMPANY

BAYMEADOWS WENDY'S, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: BAYMEADOWS WENDY'S, LLC.

ARTICLE II - Address of Principal Office:

The street address of the principal office of the Limited Liability Company is: 8625 Baymeadows Road, Jacksonville, Florida 32256

ARTICLE III - Mailing Address of Limited Liability Company:

The mailing address of the Limited Liability Company is 9803 Old St. Augustine Road, Suite 3, Jacksonville, Florida 32257.

ARTICLE IV - Registered Agent, Registered Office & Registered Agent's Signature:

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

LEE ANNE DOBSON

Name

9803 OLD ST. AUGUSTINE ROAD, SUITE 3

Florida street address (P.O. Box NOT acceptable)

JACKSONVILLE, FL 32257

City, State, and Zip

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 completed performance of may duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Les Anna Dahean

Date: January 18, 200/ Z

Article V - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

Signature of a member or an authorized representative of a member Lee Anne Dobson, authorized representative

(In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated berein are true.)

Typed or printed name of signee

FILING FRES:
\$106.00 Filing Fre for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

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