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Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE QSR GROUP TWO, LLC

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EXAMINER

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company:

THE QSR GROUP TWO, LLC

2. The mailing address of the limited liability company is:

1542 Kingsley Avenue, Suite 131
Orange Park, Florida 32073

3. Date of filing/registration in Florida: 10/05/2004

4. Document Number: L04000072324

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JACK WAELTI
1542 Kingsley Avenue, Suite 131
Orange Park, Florida 32073

6. The name and address of the new registered agent and/or office:

RODGER D. MOSS JR.
c/o Zimmerman, Kiser & Sutcliffe, P.A.
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

It is hereby confirmed that the above changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.

SOLE MEMBER:

The QSR Group, LLC

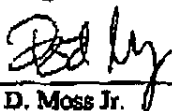
By: 
Its: Jack Waelti, Trustee of The Waelti Family Trust
Sole Member

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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 as provided for in Chapter 608, Florida Statutes. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Rodger D. Moss Jr.

8-29-08
(Date)

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