

2/4/22, 12:23 PM

Division of Corporations

Florida Department of
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)573-3996
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future
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FLORIDA LIMITED LIABILITY CO.

Burger King Company LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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MICHELE KEUSCH
Vice President, Legal Corporate and
Assistant Secretary
Direct Line: 305-378-3133
E-Mail: mkeusch@bkc.com

February 4, 2022

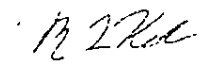
Florida Department of State
Division of Corporations
New Filing Section
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Consent to the Use of the Proposed Name "Burger King Company LLC"

I, Michele Keusch, an Assistant Secretary of Burger King Corporation (the "Company"), a Florida corporation incorporated in the State of Florida on June 2, 1956, hereby consent, in my capacity as an Assistant Secretary, of the Company to the formation of a limited liability company under the name Burger King Company LLC, articles of organization of which are being filed by CT Corporation.

Sincerely,

Burger King Corporation


Michele Keusch
Assistant Secretary

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Burger King Company LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:5707 Blue Lagoon DriveMiami, Florida 33126**Mailing Address:**5707 Blue Lagoon DriveMiami, Florida 33126**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

C T Corporation System

Name

1200 South Pine Island RoadFlorida street address (P.O. Box **NOT** acceptable)PlantationFlorida33324

City

State

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 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 605, F.S..

C T Corporation System

By:

Lisa Dubois

Lisa Dubois, Asst. Secretary

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

Thomas B. Curtis IV
5707 Blue Lagoon Drive
Miami, Florida 33126

MGR

Vicente Tome
5707 Blue Lagoon Drive
Miami, Florida 33126

MGR

Michele Keusch
5707 Blue Lagoon Drive
Miami, Florida 33126

(Use attachment if necessary)

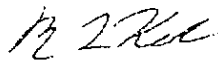
ARTICLE V: Effective date, if other than the date of filing: N/A (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

N/A

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), 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.

Michele Keusch

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

2022-02-04 11:25:01 CST