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## BERRY MOORMAN

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Reply to  
Birmingham Office

November 30, 2001

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+OF COUNSEL  
\* ALSO AUTHORIZED TO PRACTICE IN  
FLORIDA  
† ALSO AUTHORIZED TO PRACTICE IN  
RUSSIA AND THE COMMONWEALTH  
OF INDEPENDENT STATES  
♦ AUTHORIZED TO PRACTICE IN THE  
RUSSIAN FEDERATION ONLY

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Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

VIA FEDEX AIRBILL# 825302678515

RE: SunnyBons, LLC

Dear Sir/Madam:

Enclosed you will find original and one copy of the following:

1. Application to Transaction Business in Florida (\$100).
2. Certificate of Designation of Registered Agent/Registered Office (\$25).
3. Certified copy of Articles of Organization (\$30).

Also enclosed is a check in the amount of \$155.00 for fees. Please process in your usual manner and return an acknowledgement copy in the self-addressed stamped envelope provided.

Thank you for your attention to this matter; contact the undersigned should you have any questions.

Sincerely,

BERRY MOORMAN P.C.

Alan I. Shanaman

AIS:jk

Enclosures

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FILED  
01 DEC -3 PM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ymt  
12/6

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. SUNNYBONS, LLC  
(Name of foreign limited liability company)
2. MICHIGAN 3. 38-3631330  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. OCTOBER 29, 2001 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. DECEMBER 17, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4840 ADAMS RD., ROCHESTER HILLS, MICHIGAN 48306  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:


HERMAN J. MOORE, 2950 CRANBROOK RIDGE CT., ROCHESTER HILLS, MICHIGAN 48306

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01 DEC -3 PM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: OPERATING VARIOUS

CINNABON FRANCHISE STORES FOR THE RETAIL SALE OF SPECIALTY BAKED GOODS

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HERMAN J. MOORE

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SUNNYBONS, LLC

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

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND RD.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION

FL 33324

(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 608, F.S.*

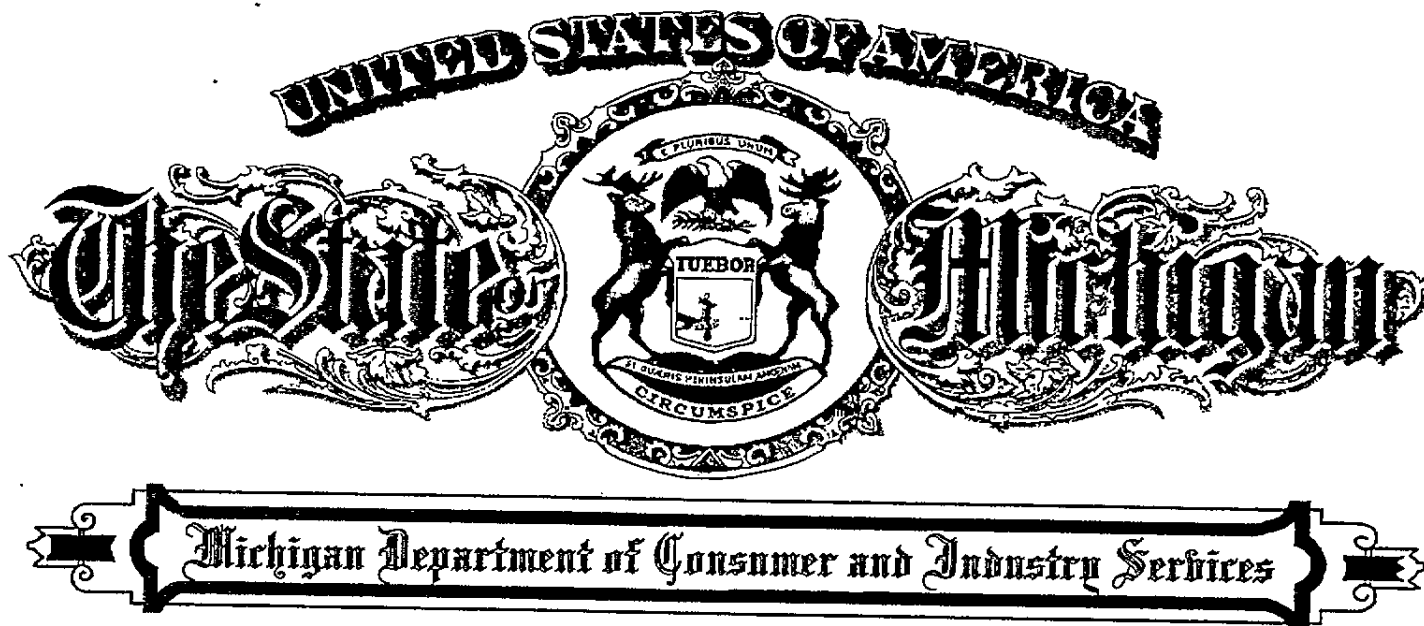


(Signature)

*Jennifer L. Bollbach, Asst. Sec*

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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01 DEC -3 PM 10:00  
TALLAHASSEE  
SECRETARY OF STATE



Lansing, Michigan

*This is to Certify That*

**SUNNYBONS, LLC**

*a Michigan limited liability company, was formed on October 29, 2001.*

*I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

FILED  
01 DEC -3 PM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of November, 2001*

*Andrew G. Metcalfe*, Director

Bureau of Commercial Services