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The Law Firm of
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A Professional Association

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October 11, 2002

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RECEIVED
OCT 14 PM 12:38
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

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

300008360043--4
-10/14/02--01041--026
****125.00 ****125.00

Re: Eustis Village Sonic, LLC

Dear Buck:

Pursuant to our telephone conversation today, enclosed for processing please find the following documents in connection with the above-referenced entity:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Good Standing of a Domestic Organization; and
4. This firm's check in the amount of \$125.00 for the filing fees.

I would appreciate your providing me with an acknowledgment of the above company's authorization to transact business in your state at your earliest opportunity once it has been approved. I have enclosed a return Federal Express envelope and completed airbill for your convenience.

Thank you for your assistance in this matter. Please feel free to contact me should you have questions or need further information. Incidentally, I thoroughly enjoyed your "tour" of the Eustis, Florida area and look forward to seeing the "pink city" sometime!

CF-125

Very truly yours,

Margo Sadler

Margo Sadler
Legal Assistant

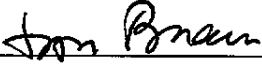
Enclosures

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. EUSTIS VILLAGE SONIC, LLC
(Name of foreign limited liability company)
2. ARKANSAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. SEPTEMBER 24, 2002
(Date of Organization)
5. JANUARY 31, 2052
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 18, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Eustis Village Shopping Center, Highway 441
Eustis, Florida 32726
(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:
Dennis Porter
P.O. Box 288
Bee Branch, Arkansas 72013
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: to own and operate
restaurants and to engage in any other activities reasonably related to that purpose.



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.)
Jay Bequette

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.

FILED
02 OCT 14 PM 12:38
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

EUSTIS VILLAGE SONIC, LLC

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

Dennis Porter, c/o Eustis Village Sonic

(Name)

Eustis Village Shopping Center, Highway 441

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

Eustis FL 32726

(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.

Dennis Porter

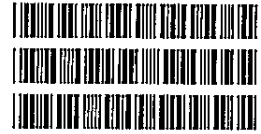
(Signature)

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



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC ORGANIZATION

FILED
02 OCT 14 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign organizations, do hereby certify that the records of this office show:

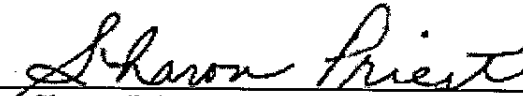
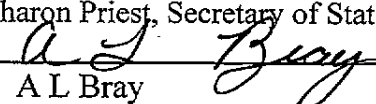
EUSTIS VILLAGE SONIC, LLC

an organization chartered under the laws of the State of Arkansas, filed Articles of Organization September 24, 2002.

I further certify that as far as the records show, this organization is at this time chartered and in good standing, having met all the requirements governing a domestic organization in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 24th day of September 2002.




Sharon Priest, Secretary of State
by: 
A L Bray

C-2/Rev 10-1-88
LL-02