

1703000000593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

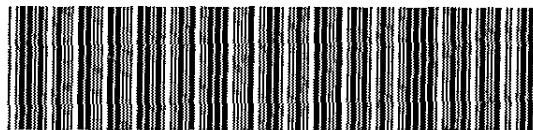
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800012321098

02/12/03--01040--002 \*\*160.00

W2/p  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 19 PM 2:17

7p



RTM Media, L. P.

P.O. Box 802628

Houston, Texas 77280-2628

713-463-7400

888-577-7446

Fax: 713-463-8284

www.rtmmedia.com

February 11, 2003

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: RTM Investments, L.L.C.

To the Florida Secretary of State:

Enclosed please find the following documents for the above referenced entity:

- One original and one copy of our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- One check for \$160 which includes:
  - \$100 for filing fee for application
  - \$25 for designation of Registered Agent
  - \$30 for Certified Copy
  - \$5 for a Certificate of Status
- One Certificate of Existence of RTM Investments, L.L.C. in the state of organization

This registration is a requirement for the registration of a general partner for a limited partnership. Please register this entity before the registration of RTM Media, L.P., which is enclosed in this envelope under separate cover. Please send all acknowledgements to my attention or contact me if you have any questions or if there's anything else I need to provide:

Laura Power  
RTM Media, L.P.  
1175 Adkins Road, Suite 101  
Houston, Texas 77055  
888-577-7446

Yours truly

Laura Power  
Paralegal

enclosures

W03-4265

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 19 PM 2:17



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 13, 2003

LAURA POWER  
RTM MEDIA, L.P.  
1175 ADKINS ROAD, SUITE 101  
HOUSTON, TX 77055

SUBJECT: RTM INVESTMENTS, L.L.C.  
Ref. Number: W03000004265

We have received your document for RTM INVESTMENTS, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 903A00009692

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 19 PM 2:17



RTM Media, L. P.

P.O. Box 802628

Houston, Texas 77280-2628

713-463-7400

888-577-7446

Fax: 713-463-8284

www.rtmmedia.com

February 18, 2003

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: RTM Investments, L.L.C./RTM Media, L.P.

To the Florida Secretary of State:

Enclosed please find the following documents for RTM Investments, L.L.C.:

- One amended original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

I have amended section 6 pursuant to your instructions. I am also enclosing the cover letter for the notification that the qualification for RTM Media, L.P. is being put on hold until the application for RTM Investments, L.L.C. has been amended. Please send all acknowledgements to my attention or contact me if you have any questions or if there's anything else I need to provide:

Laura Power  
RTM Media, L.P.  
1175 Adkins Road, Suite 101  
Houston, Texas 77055  
888-577-7446

Yours truly,

A handwritten signature in black ink that reads "Laura Power". The signature is written in a cursive, flowing style.

Laura Power  
Paralegal

enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 19 PM 2:17

**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. RTM Investments, L.L.C.  
(Name of foreign limited liability company)
2. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-3066758  
(FEI number, if applicable)
4. September 4, 2002  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1175 Adkins Road, Suite 101  
Houston, Texas 77055  
(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:

Anthony Duenner - Member

Curtis Brooks - Member

Geoffrey Roberts - Member

address for all of the above: 1175 Adkins Road, Suite 101, Houston, Texas 77055

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: the transaction of  
any or all lawful business

  
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.)

Anthony Duenner

Typed or printed name of signer

FILED STATE  
SECRETARY OF CORPORATIONS  
03 FEB 19 PM 2:17

**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:

RTM Investments, L.L.C.

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

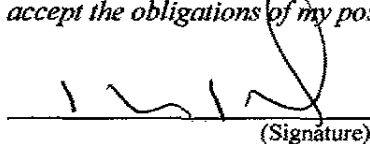
Plantation, FL 33324

FL

(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.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 19 PM 2:17

  
(Signature)

**KIRK HOOD  
ASSISTANT SECRETARY**

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



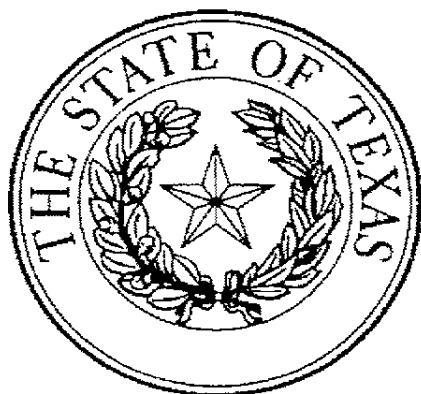
Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for RTM Investments, LLC (filing number: 800119917), a Domestic Limited Liability Company (LLC), was filed in this office on September 04, 2002.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 14, 2003.



*Gwyn Shea*

Gwyn Shea  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 19 PM 2:17