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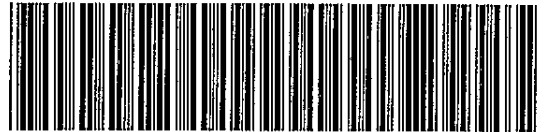
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W04-20930



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TALLAHASSEE, FLORIDA

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FLOYD AND SAMMONS, P.A.
ATTORNEYS AT LAW
1556 SIXTH STREET, S.E.
WINTER HAVEN, FLORIDA 33880-4509

THOMAS C. FLOYD
ROBERT O. SAMMONS
FloydandSammons.com

AREA CODE 863
TELEPHONE 293-3801
FACSIMILE 294-0976

May 20, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed, please find the original certificate of existence from the Mississippi Secretary of State (certification number 6397925-1) along with the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

I have attached our check in the amount of \$105.00, made payable to the Florida Department of State. The \$100.00 should cover the filing fee for the Application and the remaining \$5.00 is for your charge in returning a Certificate of Status to our office.

If you have any questions, please feel free to call me at (863) 293-3801.

Sincerely yours,



Bridget McNamee
Clerk to Robert O. Sammons

/bem

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

FLOYD AND SAMMONS, P.A.
1556 SIXTH STREET, S.E.
WINTER HAVEN, FL 33880-4509

SUBJECT: SONIC FLORIDA NO 4, LLC
Ref. Number: W04000020930

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SONIC FLORIDA NO 4, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$20.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

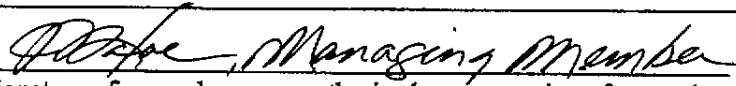
Marsha Thomas
Document Specialist

Letter Number: 704A00037499

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

*IN COMPLIANCE WITH SECTION 608.303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Sonic Florida No. 4, LLC
(Name of foreign limited liability company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 383701485
(FEI number, if applicable)
4. April 30, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 5, 2004
(Date first transacted business in Florida. (See sections 608.301, 608.302, and 817.155, F.S.))
7. 1006 Treetops Blvd., Suite 100
Jackson, Mississippi, 39232
(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:
DL Investments, LLC
1006 Treetops Blvd., Suite 100
Flowood, MS 39232
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: real estate development


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.)
J. Wilson LaFoe, Managing
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

SONIC FLORIDA NO. 4, LLC

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

Robert O. Sammons

(Name)

Floyd & Sammons, P.A.
1556 Sixth Street SE

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

Winter Haven FL 33880

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

SONIC FLORIDA NO. 4, LLC

Formed April 30, 2004

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

1006 TREETOPS BLVD, SUITE 100
P O BOX 320159
JACKSON MS 39232

and that the registered agent at that address is:

LA FOE, J WILSON

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
June 3, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State