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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 1:08

B. Tschack JUL 11 2008



July 8, 2008

VIA FEERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: BK MAGIC HOLDINGS, LLC.

Dear Sir or Madam:

I enclose the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for BK Magic Holdings, LLC and along with a check in the amount of \$30.00 for the filing fee. Please file the document and return a proof of filing to my attention at the address listed below.

Should you have any questions, please contact me at (305) 378-3871. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Lawanda Joseph". The signature is fluid and cursive, with the first name "Lawanda" being more prominent than the last name "Joseph".

Lawanda Joseph
Corporate Paralegal
for BURGER KING CORPORATION

Encls.
LJ:LR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BK Magic Holdings, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Giles-Klein
(Name of Person)

Burger King Corporation
(Firm/Company)

5505 Blue Lagoon Drive
(Address)

Miami, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Giles-Klein at (305) 378-7581
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

BK Magic Holdings, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

08 JUL 10 PM 1:08
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

5505 Blue Lagoon Drive

(Mailing address)

Miami, FL 33126

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Lisa Giles-Klein
(Signature of member or authorized representative of a member)
Lisa Giles-Klein, Assistant Secretary of
Burger King Corporation, Managing Member

(Typed or printed name of signee)

Filing Fee: \$25.00