

MO4000004635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

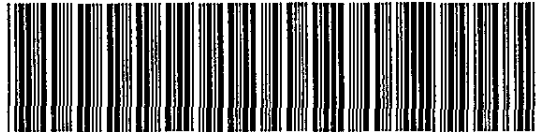
(Document Number)

Certified Copies _____ Certificates of Status _____

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10.11.04

FILED
04 OCT 25 AM 9:37
TALLAHASSEE FLORIDA



180 Interstate North Pkwy., S.E.
Suite 500
Atlanta, GA 30339
tel. (770) 984-2707
fax (770) 980-9176

October 20, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application for Authorization to Transact Business: Blimpie OS2, LLC

To Whom It May Concern:

Please find enclosed the completed Application for Authorization to Transact Business, the Transmittal Letter, the Certificate of Designation of Registered Agent, and the Certificate of Existence for the above named entity. Also enclosed is a check in the amount of \$125.00 for the filing fee.

Please let me know if you have any questions or concerns. You can reach me at 800-447-6256 x168 or email me at amvg@blimpie.com. Thank you for your time.

Sincerely,

A handwritten signature in black ink, reading "Amy L. Grandy". The signature is written in a cursive, flowing style.

Amy L. Grandy
Contract Lease Administrator
Blimpie International, Inc.

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blimpie OS2, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Amy L. Grandy

(Name of Person)

Blimpie International, Inc.

(Firm/Company)

180 Interstate North Parkway SE, Suite 500

(Address)

Atlanta, GA 30339

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy L. Grandy

(Name of Person)

at (770) 984-2707 x168

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Blimpie OS2, LLC
(Name of Foreign Limited Liability Company)

2. Georgia 3. 20-1470455
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/30/2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 180 Interstate North Parkway SE, Suite 500
Atlanta, GA 30339
(Street Address of Principal Office)

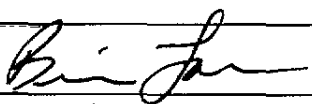
8. If limited liability company is a manager-managed company, check here ☐

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

Blimpie International, Inc: 180 Interstate North Parkway SE, Suite 500; Atlanta, GA 30339 (Member)

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: Restaurant Operations


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.)

Brian Lane / CFO of Member

Typed or printed name of signee

FILED
04 OCT 25 AM 9:37
TALLAHASSEE FLORIDA

**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:

Blimpie OS2, LLC

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

United Corporate Services, Inc.

(Name)

9200 South Dadeland Blvd.- Suite 508

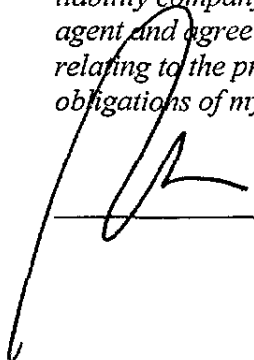
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33156

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, Florida Statutes.



(Signature)

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0452238
DATE INC/AUTH/FILED: 08/30/2004
JURISDICTION : GEORGIA
PRINT DATE : 10/12/2004
FORM NUMBER : 211

BLIMPIE INTERNATIONAL, INC.
AMY L. GRANDY
180 INTERSTATE N PARKWAY SE
SUITE 500
ATLANTA, GA 30339

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BLIMPIE OS2, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above, or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20041012165508701



Cathy Cox

Cathy Cox
Secretary of State