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### DRIDA/FOREIGN LIMITED LIAB

Domino's IP Holder LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
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CT CORPORATION SYSTM

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608501, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| claware  |   | 3. 20-8583666   |                      |
|--|---|---|----------------------|
|  | sw of which foreign limited lie   | bility (FBI number, if appl   | icable)              |
| 3/02/2007<br>(Date of  | Organization)   | 5 Perpetual (Duration: Year limited liability of  | ampeny will ocase to |
|  |   | exist or "perpetual")   | TA'S                 |
|  | (Date first transacted busines<br>(See sections 608.501 & 608.5   | ss in Florida, if prior to registration.)<br>02 F.S. to determine penalty liability)  | SI CRETAR            |
| 4 Frank Lloyd Wrigh  | t Drive, P.O. Box 485, Ann Ai   | rbor, MI 48106  | PE                   |
|  |   |   | HA.                  |
|  | •   | ddress of Principal Office)   | FS                   |
| •  | , .   | naged company, check here 🔀   |                      |
| he name and usua   | business addresses of the   | e managing members or managers are  | as follows:          |
| The state of the s | •   |   |                      |
| David A Brandon, 30  | Frank Lloyd Wright Dr., Ann   | Arbor, MI 48106   |                      |
|  | Frank Lloyd Weight Dr., Ann<br>Frank Lloyd Wright Dr., Ann  |   |                      |
|  |   |   |                      |
| David Mounts , 30<br>trached is an original of<br>isdiction under the law<br>stion of the certificator   | Frank Lloyd Wright Dr., Ann a<br>crificate of existence, no more fi<br>of which it is organized. (A ph<br>nder outh of the translator must                          | Arbor, MI 48106  nan 90 days old, duly authenticated by the official or occupable. If the certificate is in a                           |                      |
| David Mounts , 30<br>trached is an original of<br>isdiction under the law<br>ation of the certification.   | Frank Lloyd Wright Dr., Ann a<br>milicate of existence, no more fit<br>of which it is organized. (A phader outh of the translator must<br>or purposes to be conduc- | Arbor, MI 48106  nan 90 days old, duly authendeated by the official occopy is not acceptable. If the certificate is in a be submitted.) |                      |
| David Mounts , 30<br>trached is an original of<br>isdiction under the law<br>stion of the certificator   | Frank Lloyd Wright Dr., Ann a<br>milicate of existence, no more fit<br>of which it is organized. (A phader outh of the translator must<br>or purposes to be conduc- | Arbor, MI 48106  nan 90 days old, duly authendeated by the official occopy is not acceptable. If the certificate is in a be submitted.) |                      |

FLOST - 02/03/2006 GT #Ming Minnager Goline

F 15

### 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.

| Domi   | no's IP H | older LLC                | ·   |                             |                              |
|--------|-----------|--------------------------|---|-----------------------------|------------------------------|
| 2. The | name .    | and the Florida street s | address of the registered agent and office are: | SECRET                      | را ا<br>در مسیور<br>در مسیور |
|        |           | CT Corporation System    | m   | AKY<br>SSE                  | ¥                            |
|        |           |                          | (Name)  |                             | 7                            |
|        |           |                          | •   | TT 3                        | and a                        |
|        |           | 1200 South Pine Island   | Road  | _ 55<br>55<br>89            | • •                          |
|        |           | Florida S                | treet Address (P.O. Box NOT ACCEPTABLE)         | 22 2                        |                              |
| -      |           |                          |   | EM "O'ME                    | rt.                          |
|        |           | Plantation               | FL 33324  | رُ يُعْدِينِ لِيَعْدِينِ    |                              |
| • •    |           |                          | City/State/Zip                                  |                             | ,                            |
|        |           |                          |   | and the same of the same of | 1 : .                        |

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.

C T Corporation System Ariene Bernal

Assistant Secretary

(Signature)

1. The name of the Limited Liability Company is:

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

FLOST - 02/00/2006 CT Filing Manager Online

## Delaware

DAC# 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINO'S IP HOLDER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MARCH, A.D. 2007.

AND I DO BEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

2007 MAR 21 AM 8::26 SECRETARY OF STATE! TALLAHASSEE, FLORIDA

**43**10258 8300 070**3**28738



Warriet Smith Hinden

Herriet Smith Window, Secretary of Sta

DATE: 03-16-07

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