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LISA & SOUSA, Ltd.

ATTORNEYS - AT - LAW (A PROFESSIONAL CORPORATION)

5 Benefit Street Providence, Rhode Island 02904 Telephone (401) 274-0600 Facsimile (401) 421-6117

Carl B, Lisa Louis A. Sousa * Carl B. Lisa, Jr. • Rebecca C, Cox * John J. Poloski, III . Sandra Sousa * Thomas E. Romano .

Robert G. Branca, Jr. *† Eugene A Amelio * of Counsel

(Also Member of Massachusetts Bar)
 (Also Member of District of Columbia Bar)

July 13, 2007

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

RE: RAJAN DOUGH MANAGEMENT, LLC Our File #13590

To the Clerk:

Enclosed please find the following:

- 1. Cover Letter
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent/Registered Office 3.
- 4. Delaware Good Standing Certificate
- 5. \$155.00 filing fee

Please file the Application and provide this office with a certified copy of same. A return envelope is enclosed for your use.

Thank you.

Very truly yours,

LISA & SOUSA, LTD.

Louis A. Sousa

Enclosure LAS:drp

cc: Mr. Sunil Rajan

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:	RAJAN DOUGH MANAGEMENT, LL	С						
	(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:								
	Louis A. Sousa, Esq.							
	(Na	ame of Person)						
	Lisa & Sousa, Ltd.							
	(Fi	rm/Company)						
	5 Benefit Street							
		(Address)						
Providence, RI 02904								
(City/State and Zip Code)								
For further information concerning this matter, please call:								
Louis A. Sousa, Esq. at (401) 274.0600								
	(Name of Person)	(Area Code & Daytime Telephone Number)						
Divisi P.O. I	LING ADDRESS: ion of Corporations Box 6327 nassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301						
Enclosed is a check for the following amount: \$\Bigsim \frac{1}{2}\$125.00 \text{ Filing Fee} \Bigsim \frac{1}{2}\$130.00 \text{ Filing Fee & \Bigsim \frac{1}{2}}\$155.00 \text{ Filing Fee & \Bigsim \frac{1}{2}}\$160.00 \text{ Filing Fee, Certificate Copy of Status & Certified Copy}\$ Certificate of Status \Bigsim Certified Copy of Status & Certified Copy								

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limite	d Lia	bility Company)
Delaware Jurisdiction under the law of which foreign limited liability	3.	Applied For
ompany is organized)	/	(FEI number, if applicable)
June 12, 2007 (Date of Organization)	5.	Perpetual (Duration: Year limited liability company will cease to
(= === == =============================		exist or "perpetual")
N/A		
(Date first transacted business in (See sections 608.501 & 608.502 F	Floric .S. to	la, if prior to registration.) determine penalty liability)
2398 Newfound Harbor Drive		是 是
Merritt Island, FL 32952		SSEE
(Street Addre	ss of	Principal Office)
IC 15 (a 1 15.1.4 15		
if limited liability company is a manager-manage	d co	mpany, check here X
If limited liability company is a manager-manage		Pm (
The name and usual business addresses of the ma		>
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The name and usual business addresses of the ma		>
The name and usual business addresses of the ma Sunil Rajan 2398 Newfound Harbor Drive Merritt Island, FL 32952 Attached is an original certificate of existence, no more than 90	nagi	ing members or managers are as follows:
The name and usual business addresses of the ma Sunil Rajan 2398 Newfound Harbor Drive Merritt Island, FL 32952	days	ing members or managers are as follows: sold, duly authenticated by the official having custody of renot acceptable. If the certificate is in a foreign language, a
The name and usual business addresses of the ma Sun11 Rajan 2398 Newfound Harbor Drive Merritt Island, FL 32952 Attached is an original certificate of existence, no more than 90 urisdiction under the law of which it is organized. (A photoco) day:	ing members or managers are as follows: sold, duly authenticated by the official having custody of renot acceptable. If the certificate is in a foreign language, and.)
The name and usual business addresses of the mass Sunil Rajan 2398 Newfound Harbor Drive Merritt Island, FL 32952 Attached is an original certificate of existence, no more than 90 urisdiction under the law of which it is organized. (A photocolation of the certificate under eath of the translator must be sultation of the certificate under eath of the translator must be sultation.) days	ing members or managers are as follows: sold, duly authenticated by the official having custody of renot acceptable. If the certificate is in a foreign language, and.) omoted in Florida:
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The name and usual business addresses of the mass Sun11 Rajan 2398 Newfound Harbor Drive Merritt Island, FL 32952 Attached is an original certificate of existence, no more than 90 curisdiction under the law of which it is organized. (A photocolation of the certificate under oath of the translator must be sull Nature of business or purposes to be conducted to operate a donut franchise and for Signature of a member or an a	oday:	ing members or managers are as follows: sold, duly authenticated by the official having custody of renot acceptable. If the certificate is in a foreign language, and.) omoted in Florida: other lawful purpose rized representative of a member. he execution of this document constitutes

Typed or printed name of signee

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:							
	RAJAN DOUGH MANAGEMENT, LLC							
2.	The name and the Florida street address of the registered agent and office are:							
	Corporation Service Company							
	(Name)	<u> </u>						
	1201 Hays Street	ED ED						
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	<u></u>						
	Tallahassee FL 32301	50						
	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.

Joyce L. Markley as its agent

\$ 100.00 Filing Fee for Application\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAJAN DOUGH MANAGEMENT, 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 EIGHTEENTH DAY OF JUNE, A.D. 2007.



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 5769801

DATE: 06-18-07

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