

m14000000318

(Requestor's Name)

(Address)

(Address)

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Special Instructions to Filing Officer:

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2014 JAN 13 PM 4:13  
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2014 JAN 13 11:11:41  
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B. BOSTICK

JAN 16 2014

EX-111



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 945750 7600349

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : December 31, 2013

ORDER TIME : 3:18 PM

ORDER NO. : 945750-410

CUSTOMER NO: 7600349

\*\*PLEASE FILE 2ND\*\*

CONVERSION FILED IN DE  
FROM INC TO LLC.

FOREIGN FILINGS

NAME: WENDY'S OLD FASHIONED  
HAMBURGERS OF NEW YORK, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

2014 Jan 13 AM 11:41  
FALLA, S. J. 10:00

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Wendy's Old Fashioned Hamburgers of New York, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Ohio 3. 31-0986349  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

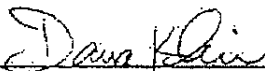
4. Upon filing  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One Dave Thomas Blvd.  
Dublin, OH 43017  
(Street Address of Principal Office)

6. One Dave Thomas Blvd.  
Dublin, OH 43017  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
Emil Brolick, One Dave Thomas Blvd., Dublin, OH 43017  
Todd Penegor, One Dave Thomas Blvd., Dublin, OH 43017  
Dana Klein, One Dave Thomas Blvd., Dublin, OH 43017

8. 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.)

  
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Dana Klein, Manager  
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:

Wendy's Old Fashioned Hamburgers of New York, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

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.*

Corporation Service Company

By: 

(Signature)

Sue G. Knight

Agent Vice President

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

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WENDY'S OLD FASHIONED HAMBURGERS OF NEW YORK, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2256439, was organized within the State of Ohio on December 30, 2013, is currently in FULL FORCE AND EFFECT upon the records of this office.*

2014 Jan 13 AM 11:41  
TALLmadison, OH



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of January, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201400200598



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2014

**RESUBMIT**

Please give original  
submission date as file date.

CSC  
WENDY'S OLD FASHIONED HAMBURGERS OF NEW  
SUSIE KNIGHT

SUBJECT: WENDY'S OLD FASHIONED HAMBURGERS OF NEW YORK, LLC  
Ref. Number: W14000003214

We have received your document for WENDY'S OLD FASHIONED HAMBURGERS OF NEW YORK, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 014A00001104

2014 Jan 13 AM 11:41  
ALLA ASST. CLERK

RECEIVED  
DEPARTMENT OF STATE  
2014 JAN 13 PM 4:25  
TO ASST. CLERK  
SUFFICIENT FOR FILING