Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

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Enter the email address for this business entity to be used for future 2-Mannual report mailings. Enter only one email address please.

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Foreign Limited Liability Company Wendy's Properties, LLC

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Electronic Filing Menu

Corporate Filing Menu



T. Burch MAY 1 1 2015 5/8/2015

COVER LETTER

TO:	Registration Section Division of Corporation	r.s			
SUBJE	CT: Wendy's Properties				
		Name of Lin	dted Linbility Company		
				ransact Business in Florida," Certi ity company to transact business in	
Please	return all correspondence	concerning this matter to t	he following:		
	Patti Heslop				
			Name of Person	,	
	Wendy's Proper	lics LLC			
			Firm/Company		
	One Dave Thom	as Blvd.			
			Address		
	Dublin OH 430	7			
		City	/State and Zip Code		
	patti.heslep@wc	ndys.com			
		E-mail address: (to be u	red for future annual report notif	ication)	
For furt	her information concernin	g this matter, please call:			
			at ()	and white have Markey	
	Name o	f Contact Person	Area Code D	nytime Telephone Number	
			SET ADDRESS:		
			ion of Corporations		
	Registration Section Registration Section P.O. Box 6327 Clifton Building				
	Tailahassee, FL 32314		Executive Center Circle		
			nassoc, PL 32301		
Enclos	ed is a check for the f	ollowing amount:			
	□ \$125.00 Filing Fee	☐ \$130,00 Filing Fee & Certificate of Status	☐ \$155.00 Filing Fee & Certified Copy	☐ \$160.00 Filing Fee, Certification of Status & Certified Copy	te

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

1100

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

1. Wendy's Properties, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.D.	C.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name in Hability Company," "L.L.C." or "LLC.")	ust include "Limi	ited
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)		
4. Upon Qualification		
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)		15
5. One Dave Thomas Blvd., Dublin, OH 43017		A S
	00 ST	က် ရှိ
(Street Address of Principal Office)	Tip Po	PH
б. <u>Same</u>		A L
(Malling Address)		\boldsymbol{x}
7. The name, title or capacity and address of the person(s) who has/have authority to manager Emil J. Brolick, One Dave Thomas Blvd., Dublin, OH 43017 — Manager Todd A. Peneger, One Dave Thomas Blvd., Dublin, OH 43017 — Manager	e is/are:	
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticate having custody of records in the jurisdiction under the law of which it is organized. (A photo acceptable. If the certificate is in a foreign language, a translation of the certificate under oath must be submitted)	copy is not	
- Jana Leis		
Signature of an authorized person In accordance with section 605,0203, P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the may have that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in	e facts stated herein n s.817,155, F.S.)	are true. I
Dana Kicin		
Typed or printed name of signee		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 Properties, 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:	A.S.
C T Corporation System (Name)	ELAHASS - S
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation PL 33324 City/State/Zip	erioa Perioa

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 605, Florida Statutes.

C T Corporation System

By: Stout, Asst. Secretary

(Signature)

\$ 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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "WENDY'S PROPERTIES, 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 EIGHTH DAY OF MAY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WENDY'S PROPERTIES, LLC" WAS FORMED ON THE SEVENTH DAY OF APRIL, A.D. 2015.

5713791 8300

150637182

You may verify this cortificate online at corp.delaware.gov/authwar.shtml

Jeffrey W. Bullock, Secretary of State

OTHENTICATION: 2360077

DATE: 05-08-15