

M18000004537

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 202278 7189932

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : May 10, 2018

ORDER TIME : 12:48 PM

ORDER NO. : 202278-025

CUSTOMER NO: 7189932

FOREIGN FILINGS

NAME: APPLEBEE'S RESTAURANTS
MID-ATLANTIC LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Applebee's Restaurants Mid-Atlantic 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:

Joanne Wu

Name of Person

Dine Brands Global, Inc.

Firm/Company

450 N. Brand Blvd., 7th Flr

Address

Glendale, CA 91203

City/State and Zip Code

Joanne.Wu@dineequity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne Wu

818

637-3024

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

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 TRANSACT BUSINESS
IN FLORIDA

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. Applebee's Restaurants Mid-Atlantic 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

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

5. 450 N. Brand Blvd., 7th Floor
(Street Address of Principal Office)
Glendale, CA 91203

6. 450 N. Brand Blvd., 7th Floor
(Mailing Address)
Glendale, CA 91203

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Board of Manager

Stephen P. Joyce
450 N. Brand Blvd., 7th Flr.
Glendale, CA 91203

Board of Manager

Bryan R. Adel
450 N. Brand Blvd., 7th Flr.
Glendale, CA 91203

President

John C. Cywinski
450 N. Brand Blvd., 7th Flr.
Glendale, CA 91203

Interim CFO

Greggory H. Kalvin
450 N. Brand Blvd., 7th Flr.
Glendale, CA 91203

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Signature of an authorized person

Joanne Wu

Typed or printed name of signer

Item 8 continued

Title or Capacity:

Name and Address:

Senior Vice President
and Secretary

Bryan R. Adel; 450 N. Brand Blvd., 7th Flr, Glendale, CA 91203

Vice President

Scott R. Gladstone; 450 N. Brand Blvd., 7th Flr, Glendale, CA 91203

Treasurer

Robert H. Dickson; 450 N. Brand Blvd., 7th Flr, Glendale, CA 91203

Assistant Secretary

Joanne Wu; 450 N. Brand Blvd., 7th Flr, Glendale, CA 91203

2019-2020
Board of Directors
Annual Meeting
November 14, 2019
7:00 PM
Glendale Community Center
450 N. Brand Blvd.
Glendale, CA 91203

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLEBEE'S RESTAURANTS MID-ATLANTIC 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 TENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC" WAS FORMED ON THE EIGHTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4400710 8300

SR# 20183588059

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202667901

Date: 05-10-18