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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

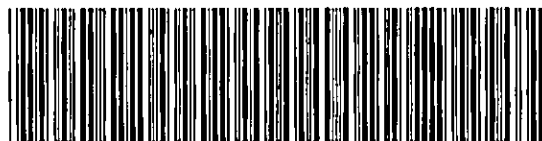
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B FIGUEROA.
JUL 10 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2018

SOFIA GONZALEZ
5660 KATELLA AVE STE 200
CYPRESS, CA 90630

SUBJECT: PT OPCO, LLC
Ref. Number: W18000055304

We have received your document for PT OPCO, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 818A00012341

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32311

2018 JUL -5 AM 10:18

RECEIVED



REAL **MEX** RESTAURANTS

VIA FEDEX 7726 2619 0348

July 03, 2018

Brittany M. Figueroa, Registration Section
Florida Division of Corporations
2661 Executive Center Cir.
Clifton Building
Tallahassee, FL 32301

RE: PT OPCO, LLC-LETTER #818A00012341

Dear Ms. Figueroa:

Attached find signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. This form is signed by registered Agent.

Should you need confirmation from resident agent, please contact Vi Vo, Customer Specialist at CT Corporation at (800) 562-6439 or via email at vi.vo@wolterskluwer.com

Should you need anything else, please contact me.

Sincerely,

PT OPCO, LLC



Sofia Gonzales
(562) 346-1265
sofia.gonzales@realmexrestaurants.com

Enc.



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. PT Opco, 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. 81-1001377
(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. 5660 Katella Ave., Ste. 200
(Street Address of Principal Office)
Cypress, CA 90630

6. 5660 Katella Ave., Ste. 200-Attn.: Sofia Gonzales
(Mailing Address)
Cypress, CA 90630

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(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.



Amun Kamran Assistant Secretary

(Registered agent's signature)

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:

CEO

Bryan Lockwood
5660 Katella Ave., Ste. 200
Cypress, CA 90630

COO

William Taylor Boudreaux
5660 Katella Ave., Ste. 200
Cypress, CA 90630

(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

Bryan Lockwood, CEO of PT Opco, LLC

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PT OPCO, 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 FIFTH DAY OF JUNE, A.D. 2018.

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



5915090 8300

SR# 20184960522

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: 202819382

Date: 06-05-18