

9/28/22, 9:47 AM

Division of Corporations

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**Foreign Limited Liability Company
SANIBEL CHEEBURGER, L.L.C.**

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*S. FRANKLIN
SEP 29 2022*

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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. Sanibel Cheeburger, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If none available, 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. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)

3.
(FBI 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. 600 Gilliam Road, Wilmington, OH 45177
(Street Address of Principal Office)

6. 600 Gilliam Road, Wilmington, OH 45177
(Mailing Address)

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

Name: C T 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.

[Handwritten Signature]

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

Manager Name: Donald R. DeLuca

Member Address: 7340 N US Hwy 27

Authorized Ocala, FL 34482

Person _____

Other V.P., Secretary Other _____

Title or Capacity: Name and Address:

Manager Name: Jeffrey C. Wade

Member Address: 600 Gillam Road

Authorized Wilmington, OH 45177

Person _____

Other Asst. Secretary Other _____

Manager Name: Ralph L. Roberts, Sr.

Member Address: 600 Gillam Road

Authorized Wilmington, OH 45177

Person _____

Other CEO Other _____

Manager Name: Roby L. Roberts

Member Address: 600 Gillam Road

Authorized Wilmington, OH 45177

Person _____

Other President Other _____

Manager Name: Michael Shroyer

Member Address: 600 Gillam Road

Authorized Wilmington, OH 45177

Person _____

Other CFO Other _____

Manager Name: Jeffrey Haungs

Member Address: 7340 N US Hwy 27

Authorized Ocala, FL 34482

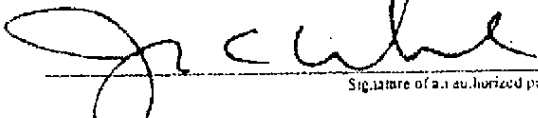
Person _____

Other V.P. Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 authorized person

Jeffrey C. Wade

 Typed or printed name of signer

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

I, Frank LaRose, 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 SANIBEL CHEEBURGER, L.L.C., an Ohio Limited Liability Company, Registration Number 4932175, was organized in the State of Ohio on September 27, 2022, is currently in FULL FORCE AND EFFECT upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of September, A.D. 2022.

Frank LaRose

Ohio Secretary of State