

Filing Fee: \$150.00

ID Number: 155534



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

**APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Third Dunkin' Donuts Realty LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

Third Dunkin' Donuts Realty LLC (DE)

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 03/01/2006

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

10 Weybosset Street Providence, RI 02903  
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is C T CORPORATION SYSTEM  
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

1209 Orange Street, Wilmington, DE 19801

9. The mailing address for the limited liability company is:

130 Royall Street, Canton, MA 02021

Attn: Legal Dept. 3 East A

FILED  
OFFICE OF THE SECRETARY OF STATE  
SERVICES DIVISION  
APR 28 2006 11:35

Form No. 450  
Revised: 12/05

**FILED**  
APR 28 2006  
By [Signature]

10. Management of the Limited Liability Company:

A. The limited liability company is to be managed  by its members. (If you have checked this box, go to item no. 11.)

or

B. The limited liability company is to be managed  by one (1) or more managers. (If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)

<u>Manager</u>	<u>Address</u>
<u>Jon L. Luther</u>	<u>130 Royall Street, Canton, MA 02021</u>
<u>Kate Lavelle</u>	<u>130 Royall Street, Canton, MA 02021</u>
<u>Stephen Horn</u>	<u>130 Royall Street, Canton, MA 02021</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 24, 2006

Third Dunkin' Donuts Realty LLC

Print Exact Name of Limited Liability Company Making Application

By Kate Lavelle  
Signature of authorized person



April 28, 2006

State of Rhode Island  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

The undersigned hereby consents to the use of the name Third Dunkin' Donuts Realty LLC (DE) by an LLC to be qualified in the State of Rhode Island.

Third Dunkin' Donuts Realty, Inc.

By: \_\_\_\_\_

  
Marc Cote, Vice President Accounting & Tax

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[eatdrinkthink]

130 Royall Street  
Canton, MA 02021

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# Delaware

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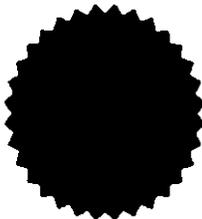
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THIRD DUNKIN' DONUTS REALTY 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 TWENTY-NINTH DAY OF MARCH, A.D. 2006.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4631160

DATE: 03-29-06