



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/25/2008	200805600206	MERGER/FOREIGN (FMR)	175.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1493170**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MCDONALD'S USA, LLC

and, that said business records show the filing and recording of:

Document(s)

MERGER/FOREIGN

Document No(s):

200805600206

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 22nd day of February,
A.D. 2008.

Ohio Secretary of State

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/25/2008	200805600206	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**970835**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SYSTEM CAPITAL REAL PROPERTY CORPORATION

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Document No(s):

200805600206

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 22nd day of February,
A.D. 2008.

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"SYSTEM CAPITAL REAL PROPERTY CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "MCDONALD'S USA, LLC" UNDER THE NAME OF "MCDONALD'S USA, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF FEBRUARY, A.D. 2008, AT 10:21 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

RECEIVED
SECRETARY OF STATE
2008 FEB 22 PM 5:54
CLIENT SERVICE CENTER

3856323 8330

080170223

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6386798

DATE: 02-15-08



www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Prescribed by:
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
☐ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
☐ No	PO Box 1028 Columbus, OH 43216

STATEMENT UNDER SECTION 1703.17

(For Foreign, Profit or Nonprofit)

(164-1703-17)

Filing Fee \$50.00

Pursuant to the provisions of Section 1703.17 of the Revised Code of Ohio,

System Capital Real Property Corporation

(Name of Corporation)

970835

, a
(Ohio License No.)

corporation organized under the laws of the state of Delaware states that the address to which the
(state)

Secretary of State may mail any process against such corporation that may be served upon him, and may mail any other notices, certificates, or statements is

c/o General Counsel McDonald's Corporation, 2915 Jorie Boulevard

(street address)

Oak Brook

(city, township, or village)

IL

(state)

60523

(zip code)

System Capital Real Property Corporation

(Name of Corporation)

Signature: *Robert L. Switzer*

Name: Robert L. Switzer

Title: Vice President

NOTE: This certificate must accompany a certificate or certified copy of dissolution, merger, consolidation, or court order terminating the existence of the corporation submitted in lieu of a certificate of surrender of license.