

STATE OF FLORIDA)
COUNTY OF DADE)

Personally appeared before me Polly A. Haehn,
who, being duly sworn, says that she saw the corporate seal of
BURGER KING CORPORATION affixed to the foregoing instrument and
that she also saw THOMAS F. CRUMMEY, Vice President, and JOSEPH T.
MEYER, Assistant Secretary of said BURGER KING CORPORATION, sign
and attest the same, and that she with MARCELLA IKIN
witnessed the execution and delivery thereof as the act and deed
of the said corporation.

Polly A. Haehn
Witness

SWORN TO before me this 19th day of October,
1982.

(Seal)

Lisa B. Wilson
Notary Public for

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES
RECALLED THRU GENERAL

STATE OF NEW YORK)
COUNTY OF NEW YORK)

On this 2nd day of November, 1982, before me personally
came ROBERT F. GREENWALD, to me personally known, who, being by
me duly sworn, did depose and say that he resides at 6766 108th
Street, New York, New York; that he is the Vice President of
SHEARSON/BK REALTY, INC., the sole general partner of BURGER KING
LIMITED PARTNERSHIP I, the partnership described in and which
executed the within OPTION AGREEMENT AND GRANT OF RIGHT OF FIRST
REFUSAL; and that he signed his name thereto by authority of such
partnership.

Melvin E. Gittens
Notary Public

My commission expires:

WELVIN E. GITTENS
Notary Public, State of New York
No. 24-4524565
Qualified in Kings County
Commission Expires March 30, 1984

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