

**H06000001927**

Florida Department of State  
Division of Corporations  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Mott Street LLC

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.**

**IN COMPLIANCE WITH SECTION 608.01, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. MOTT STREET LLC  
(Name of Foreign Limited Liability Company)

2. Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-2881827  
(FBI number, if applicable)

4. May 18, 2005  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will exist or "perpetual")

6. Has not transacted business in Florida as of the date of this registration.  
(Check first transacted business in Florida, if prior to registration date. (See sections 608.501 & 608.502 F.S. to determine penalty liability.)

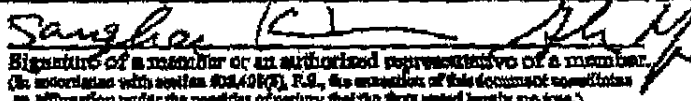
7. 2842 Old Cypress North  
Palm Beach Gardens, FL 33410  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
Sanghee Kim; 112 Coral Cay Drive, Palm Beach Gardens, Florida 33418  
Glen Manfra; 8349 150th Court North, Palm Beach Gardens, Florida 33418

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Restaurant business

  
 Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(2), F.S., the execution of this document constitutes an admission under the penalties of perjury that the facts stated herein are true.)  
Sanghee Kim and Glen Manfra, Managers of the Company  
 Typed or printed name of signers

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TALLAHASSEE, FLORIDA

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MAR 29 2008 11:09PM LARRINE#HOENSHIED 810-227-4887

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MOTT STREET, LLC

2. The name and the Florida street address of the registered agent and office are:

Lauraine Hoensheid

(Name)

2842 Old Cypress North

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Palm Beach Gardens FL 33410

City/State/Zip

*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

Lauraine Hoensheid  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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*This is to Certify That*

**MOTT STREET LLC**

*was validly organized on May 19, 2005 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
876728

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 4th day of April, 2006*

, Director

Bureau of Commercial Services