

MO6000005837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

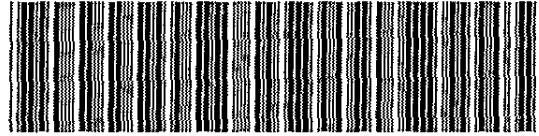
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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MO6-5837  
Ch



Via DHL  
850-487-6051

October 19, 2006

Registration Section  
Division of Corporations  
409 E. Gaines St  
Tallahassee FL 32399

Re: City Place Bread, LLC

Dear Sir or Madam:

Enclosed is our application to register City Place Bread, LLC to transact business in Florida. Along with the application I have included a Certificate of Good Standing from the State of Kansas, a Designation of Registered Agent, and a West Palm Bread, LLC check number 20205 in the amount of \$125.00 as a payment in full of filing fees required for the registration.

Please return to me a letter of acknowledgment as evidence of our filing. If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

Beverly J. Lee  
Legal Assistant

cc: Katherine Kirk, House Counsel

2006 OCT 20 2:30 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. City Place Bread, LLC  
(Name of Foreign Limited Liability Company)

2. Kansas 3. 20-5624173  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 22, 2006 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. No business transacted as of this date. Upon qualification.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2414 N. Woodlawn, Suite 201  
Wichita, KS 67220  
(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:  
See Attached

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: to conduct a retail food business pursuant to Agreements with Panera, LLC.

William J. Walsh, Jr.  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
William J. Walsh, Jr.  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**MANAGERS OF CITY PLACE BREAD, LLC**

H. Roger Karolick  
2414 N. Woodlawn, Suite 201  
Wichita, KS 67220

William J. Walsh, Jr.  
2414 N. Woodlawn, Suite 201  
Wichita, KS 67220

Larry F. Payne  
2414 N. Woodlawn, Suite 201  
Wichita, KS 67220

Albert J. Kirk  
2414 N. Woodlawn, Suite 201  
Wichita, KS 67220

Dale E. Wiggins  
2414 N. Woodlawn, Suite 201  
Wichita, KS 67220

Kenneth R. Miller  
2414 N. Woodlawn, Suite 201  
Wichita, KS 67220

**MEMBER OF CITY PLACE BREAD, LLC**

West Palm Bread, LLC

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TALLAHASSEE, FLORIDA

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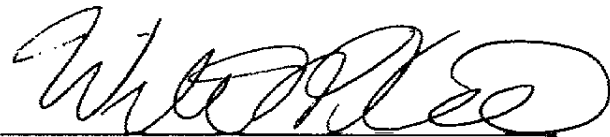
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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

RE: CITY PLACE BREAD, LLC

Having been named as registered agent and to accept service of process for the above stated limited liability company, William N. Kirk, with his mailing address at 979 Beachland Boulevard, Vero, Beach, FL 32964, hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608. F.S.

Dated:



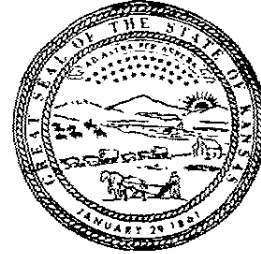
William N. Kirk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

CITY PLACE BREAD, LLC

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 22nd day of September, A.D. 2006 and has paid all fees due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
26th day of September, A.D. 2006



RON THORNBURGH  
SECRETARY OF STATE