

M06000005895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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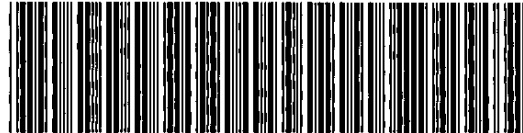
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
06 OCT 23 PM 12:00

J. BRYAN OCT 25 2006

FF \$125



Via DHL  
850-487-6051

October 20, 2006

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

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DIVISION OF CORPORATIONS  
06 OCT 23 PM 12:00

Re: Pembroke Bread, LLC

Dear Sir or Madam:

Enclosed is our application to register Pembroke 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, as well as West Palm Bread, LLC check number 43528 in the amount of \$125.00 as 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

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. Pembroke Bread, LLC  
(Name of foreign limited liability company)

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

3. 20-5704056  
(FEI number, if applicable)

4. September 1, 2006  
(Date of Organization)

5. Perpetual  
(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. (See sections 608.501, 608.502, and 817.155, F.S.))

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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DIVISION OF CORPORATIONS  
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**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

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**MEMBER OF CITY PLACE BREAD, LLC**

West Palm Bread, LLC

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

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RE: PEMBROKE 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

# 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

PEMBROKE 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 1st 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  
5th day of September, A.D. 2006



A handwritten signature in cursive script that reads "Ron Thornburgh".

RON THORNBURGH  
SECRETARY OF STATE

06 OCT 23 12:00  
DIVISION OF CORPORATIONS  
THE STATE OF KANSAS