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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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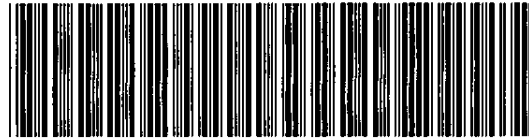
(Business Entity Name)

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FILED
2012 SEP -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-44362

J. BRYAN

SEP - 5 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harbor Brew House Management Services, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Ben Sones, Esq.
Name of Person

Taggart, Rimes & Usry, PLLC
Firm/Company

1022 Highland Colony Parkway, Suite 101
Address

Ridgeland, Mississippi 39157
City/State and Zip Code

ben@tru-law.com
E-mail address: (to be used for future annual report notification)

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2012 SEP -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ben Sones, Esq. at (601) 707-3811
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2012

BEN SONES, ESQ
TAGGART, RIMES & USRY, PLLC
1022 HIGHLAND COLONY PARKWAY, SUITE 101
RIDGELAND, MS 39157

SUBJECT: HARBOR BREW HOUSE MANAGEMENT SERVICES, LLC
Ref. Number: W12000044362

FILED
2012 SEP -5 PM 1:14
TALLAHASSEE, FLORIDA
REGISTRAR OF CORPORATIONS

We have received your document for HARBOR BREW HOUSE MANAGEMENT SERVICES, LLC and your check(s) totaling \$320.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 912A00021858



**TAGGART,
RIMES & USRY, PLLC**
ATTORNEYS AT LAW

Wise Counsel. Proven Advocacy. Real Solutions.

100 Renaissance Building
1022 Highland Colony
Parkway • Suite 101
Ridgeland, MS 39157

Phone: 601.898.8400
Fax: 601.898.8420

www.tru-law.com

September 4, 2012

Division of Corporations
Attn: Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*RE: Application for Authorization to Transact Business in Florida
Harbor Brew House Management Services, LLC*

FILED
2012 SEP -5 PM 1:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I am enclosing a signed Application for Authorization to Transact Business in Florida, along with the return letter which I received today from your office. The applicable filing fees and certificate of existence were previously delivered. If you have any questions or need additional information or documentation, please do not hesitate to contact me at 601.898.8400. Your consideration and assistance are greatly appreciated.

Very truly yours,

TAGGART, RIMES & USRY, PLLC

Ben Sones

BPS/sp
Enclosures

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

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

1. Harbor Brew House Management Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 46-0821079 (FEI number, if applicable)

4. August 20, 2012 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 314 Highway 98
Destin, Florida 32541 (Street Address of Principal Office)

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

9. The name and usual business addresses of the managing members or managers are as follows:
William E. Hall, Jr.
314 Highway 98
Destin, Florida 32541

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: the ownership and operation of a restaurant and all other purposes necessary and incidental with respect thereto.

Ben Sones
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Ben Sones, Esq.
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

Harbor Brew House Management Services, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

NRAI Services, Inc.

(Name)

515 East Park Avenue

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

Tallahassee

FL 32301

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.

NRAI SERVICES, INC.

Jessica Metzgor

Jessica Metzgor, Assistant Secretary

(Signature)

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

RECEIVED
TALLAHASSEE, FLORIDA
2012 SEP -5 PM 1:44

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBOR BREW HOUSE MANAGEMENT SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARBOR BREW HOUSE MANAGEMENT SERVICES, LLC" WAS FORMED ON THE TWENTIETH DAY OF AUGUST, A.D. 2012.



5200936 8300

120954373

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9793068

DATE: 08-21-12