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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Smivers OCT 15 2014

The Schweikhardt Law Firm, Chartered

900 Sixth Avenue South, Ste. 203

Naples, FL 34102

(239) 262-2227

Facsimile (239) 262-8287

Benjamin T. Jepson
William Schweikhardt

September 26, 2014

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 31314

Re: PNPC, LLC

Dear Sirs,

This firm represents PNPC, LLC, a Nevada limited liability company. On or about August 21, 2013, PNPC, LLC, was formed as a Nevada limited liability company and began transacting business in Florida. Through mistake or inadvertence, the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida was not properly filed at that time.

As soon as the issue was brought to our attention, we contacted the Division of Corporation and were instructed that we would need to submit the application, the application fee and a penalty fee for filing late. As such, enclosed please find the following with regard to the above referenced LLC:

1. Completed Cover Letter Form.
2. Original Executed Certificate of Designation of Registered Agent/Registered Office.
3. Original Executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
4. Copy of the Nevada State Business License for PNPC, LLC.
5. Copy of the Nevada Certificate of Existence with Status in Good Standing for PNPC, LLC.
6. Our Check # 1945 in the amount of \$763.75, representing the Filing Fee for the Application and Designation of Registered Agent, and the penalty fee for not timely filing the Application.

Thank you and, if there is anything else that you need, please feel free to contact our office.

Kindest regards.

Very truly yours,


Benjamin T. Jepson

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PNPC, 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:

Patricia Miller
Name of Person

Firm/Company

9090 The Lane
Address

Naples, FL 34109
City/State and Zip Code

patty@oysterhouserestaurant.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin T. Jepson at (239) 262-2227
Name of Contact 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

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

PNPC, 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:

Patricia Miller

(Name)

9090 The Lane

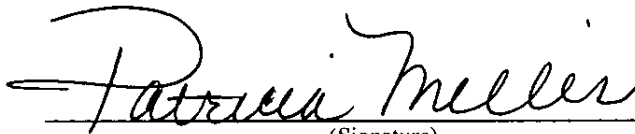
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Naples FL 34109

City/State/Zip

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TALLAHASSEE, FLORIDA

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 605, Florida Statutes.



(Signature)

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

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. PNPC, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Nevada 3. 46-3785906
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/23/2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9090 The Lane
Naples, FL 34109
(Street Address of Principal Office)

6. 9090 The Lane
Naples, FL 34109
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Patricia Miller, Managing Member
9090 The Lane
Naples, FL 34109

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TALLAHASSEE FLORIDA

8. 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)

Patricia Miller
Signature of an authorized person

(In accordance with section 605.0203, 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.)

Patricia Miller
Typed or printed name of signee

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

PNPC LLC

Nevada Business Identification # NV20131499006

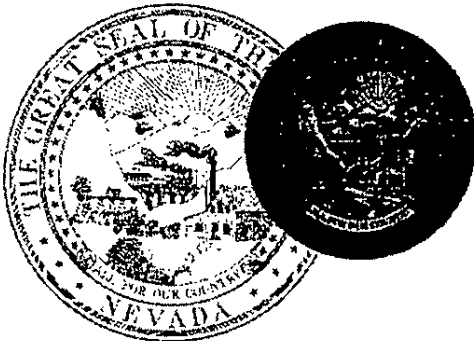
Expiration Date: August 31, 2015

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 30, 2014



[Signature]
ROSS MILLER
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license, permit or registration.

Please Post in a Conspicuous Location

**You may verify this Nevada State Business License
online at www.nvsos.gov under the Nevada Business Search.**

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PNPC LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 21, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 30, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140830-0551
You may verify this electronic certificate
online at <http://www.nvsos.gov/>