

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615

Attn: Jeff Netherton

200002923312--7 -07/06/99--01056--001 ****285.00 ****285.00

CORPORATION(S) NAM	ME.	·
Chevys Fresh Mex of Ann	apolis, LLC	
() Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership (x) LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS CLC 39
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 ARY CF STATE ORID
Name Availability	07/06/99	STATE LORIDA
Document Examiner Updater Verifier	90 t	599
Acknowledgement W.P. Verifier	Carliffy Co	9-70-66
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 6, 1999

CT CORPORATION SYSTEM

SUBJECT: CHEVYS FRESH MEX OF ANNAPOLIS, LLC

Ref. Number: W99000015527

We have received your document for CHEVYS FRESH MEX OF ANNAPOLIS, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 999A00035082

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BECEIVED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

99 JUL -6 PM 1: 43
SECRETARY OF STATE
TALLAHASSEE, FLORID

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:

vland		. 52-2133997	
risdiction under the law of which npany is organized)	ch foreign limited	liability (FEI number, if ap	plicable)
ptember 18, 1998		December 31, 2050	*11
(Date of Organizatio	on)	(Duration: Year limited liability of cease to exist or "perpetual")	company will
ne 9, 1999	I have in Claric	da. (See sections 608.501, 608.502	and 817.155, F.S.)
(Date first transacted	i business in Floric	1a. (See Sections 008.301, 000.302	
1800 View Top Court, Ann	apolis, Maryl	and 21401	
	(Street add	lress of principal office)	
			D (CD)1
	11		r manager HVICtK I WNO
ist name, title, and business	address of each	managing member [MGRNI] o pany in Florida: (attach additio	r manager [MGK] who nal page if necessary)
vill manage the foreign limit	ed hability com	pany in Florida. (allacii addilic	mai pago ii nocossary)
ist name, title, and business will manage the foreign limit NAME & ADDRESS:	address of each ed liability comp	managing member [MGRM] opany in Florida: (attach addition NAME & ADDRESS:	r manager [MGK] who mail page if necessary) TITLE:
vill manage the foreign limit NAME & ADDRESS:	ed hability com	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal	ed hability comp	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal 1800 View Top Court	ed hability comp	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal	ed hability comp	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal 1800 View Top Court	ed hability comp	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal 1800 View Top Court Annapolis, MD 21401	TITLE: MGRM	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal 1800 View Top Court Annapolis, MD 21401 Thomas J. O'Leary 225 Providence Road	TITLE: MGRM	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal 1800 View Top Court Annapolis, MD 21401 Thomas J. O'Leary	TITLE: MGRM	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal 1800 View Top Court Annapolis, MD 21401 Thomas J. O'Leary 225 Providence Road	TITLE: MGRM	pany in Florida. (allacii addilic	TITLE: SECRETARY TALLAHASSE
NAME & ADDRESS: Henry M. Sobal 1800 View Top Court Annapolis, MD 21401 Thomas J. O'Leary 225 Providence Road	TITLE: MGRM	pany in Florida. (allacii addilic	mai pago ii nocossary)
NAME & ADDRESS: Henry M. Sobal 1800 View Top Court Annapolis, MD 21401 Thomas J. O'Leary 225 Providence Road	TITLE: MGRM	pany in Florida. (allacii addilic	TITLE: SECRETARY TALLAHASSE

^{9.} Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A hotocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member of authorized representative of a member of Chevys Fresh	Mex of
Annapolis, LLC certifies:	
1) the above named limited liability company has at least two members;	
2) the total amount of cash contributed by the member(s) is	\$ <u>880,200.00</u>
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.)	\$ <u>•</u>
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$ 880,200.00
x//km//del/	
Signature of a member or authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
Typed or printed name of signee	· .
	99 JUL -6 SECKETARY

Filing Fee: \$250.00 for Application and Affidav

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:	
Chevys Fresh Mex of Annapolis, LLC	
2. The name and the Florida street address of the registered agent and office are	e:
C T CORPORATION SYSTEM (Name)	
Florida street address (P.O. Box NOT ACCEPTABLE)	<u>.</u>
Plantation FL 33324 (City/State/Zip)	
Having been named as registered agent and to accept service of process for the above iability company at the place designated in this certificate, I hereby accept the apportant and agree to act in this capacity. I further agree to comply with the provisions elating to the proper and complete performance of my duties, and I am familiar with bligations of my position as registered agent.	intment as registered
T CORPORATION SYSTEM WCky Hilder	
Vicky Goldstein, Special Asst. Sacy.	99 JUL SEURET
Filing Fee: \$ 35 for Designation of Registered Agent	FILE -6 F

.STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CHEVYS FRESH MEX OF ANNAPOLIS, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 07, 1999.

Paul B. Anderson Charter Division

