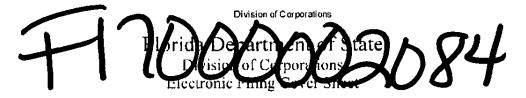
5/8/2017



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001261583)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (512)418-6949 Phone Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION

Morton's of Chicago Florida Holding, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Help

COVER LETTER

SUBJECT:	MORTON'S OF CH	CAGO FLORIDA HO	LDING, INC.	
populaci.	Name of corporation - must include suffix			
Dear Sir or Ma	adam:			,
"Certificate of	Existence," or "Cer		Authorization to Transact Business in Florida, dings and check are submitted to register the ass in Florida.	
Please return a	Il correspondance c	oncerning this matter	to the following:	
Val Williams	•	•	- 100 m	
		Name of	Person	
Landry's Inc.				
		Flym/Com	pany	
1510 West Loop	South			
		Addre	SS.	-
Housian, TX 77	027			
		City/State ar	nd Zip code	
VWilliams@Ld	ry.com	•		•
	Ŀ-mail ε	ddress: (to be used t	or future annual report notification)	-
For further info	tination conserning	this matter, please o	a)i:	
Val Williams		at (713	386-7014	
Name	of Person	Area Code	Daytime Telephone Number	
Registra Divisio Clifton 2661 E	ET/COURIER ADI ation Section n of Corporations Building xecutive Center Circ ssee, FL 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	
Enclosed is a ch	eck for the followin	g amount:		
□ \$70.00 Filin		Filing Fee & cate of Status	\$78.75 Filing Fee & II \$87.50 Filing Fee. Certified Copy Certificate of Stat Certified Copy	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORRIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. MORTON'S OF CHICAGO FLORIDA HOLDING, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida). 38-3725075 Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) 6/03/2005 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1510 West Loop South, Houston, TX 77027 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT neceptable) © T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (City) (Zip code) 9. Registered agent's neceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place; designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. CT Corporation System Michael E. Jones (Registered agent's signature) 10. Attached is a certificate of existence duly authenticated, not more than 90 days 15 18 00 the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

11. Nat	mes and business addresses of officers and/or directors:	
	RECTORS	
	n: ,	
riudi 633.		
Vice Cha	niman	:
Address:		
Director:	Steven L. Scheinthal	
	1510 West Loop South Houston, TX 77027	
Addressa		
Director:		cio
Address:		
tuuless.		, , , , , , , , , , , , , , , , , , ,
. OFF	TCERS	
resident:	Tilman J., Fertita	
.ddress:	1510 West Loop South, Houston, TX 77027	
ice Pres	Steven L. Scheinfiel	
ddress;	1510 West Loop South, Houston, TX 77027	
	Rick H. Liem - 1510 West Loop South, Houston, TX 77027	
ėcretary:	Steven, L. Schointhal	
ddress:	1510 West Loop South, Houston, TX, 77027	
reasurer	Rick II, Liem	
	1510 West Loop South, Houston, TX 77027	
OTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer	
re true a	er or director signing this document (and who is fisted in number 11 above) affirms that the facts stated he and that he or she is aware that false information submitted in a document to the Department of State constagree felony as provided for in s.817.155, F.S.	rein itutes
3	(Typed or printed name and capacity of person signing application)	

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MORTON'S OF CHICAGO FLORIDA HOLDING,

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY,

A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 202501201

Date: 05-08-17