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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 21, 2003

JOHN P GRIFFITH  
401 E LAS OLAS BLVD #130  
FT. LAUDERDALE, FL 33301

SUBJECT: R.W.H. PROPERTIES INCORPORATED LLC  
Ref. Number: W03000030494

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TALLAHASSEE, FLORIDA

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We have received your document for R.W.H. PROPERTIES INCORPORATED LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 203A00057250

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ORR PATERSON &  
CUNNINGHAM LLP  
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October 6, 2003

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
03 NOV -7 PM 12:58  
TALLAHASSEE, FL  
REGISTRATION SECTION

Attention: Marsha Thomas

Re: Application for Foreign Limited Liability Company for Authorization to  
Transact Business in Florida – R.W.H. Properties LLC  
Prior Filing: Ref. Number: W03000027469 – R.W.H. Properties Incorporated LLC

Dear Ms. Thomas:

We are attorneys for the applicant, R.W.H. Properties LLC, a California limited liability company (the "Company"). One of the principals of the Company previously attempted to apply for authorization but mistakenly thought the Company was a corporation and used the wrong form. For your reference, a copy of your September 25, 2003 letter regarding the matter is enclosed.

Please also find enclosed a completed Application by Foreign Limited Liability Company as well as a completed Certificate of Designation of Registered Agent/Registered Office. We have also enclosed an original certified copy of Articles of Organization of the Company (certified on July 18, 2003) and a check for \$160.00 to cover the filing fee, designation fee, certified copy and certificate of status.

Once the filing is processed, please return to my attention a letter of acknowledgment along with the certified copy and the certificate of status. As set forth in the Application, the Company will serve as the general partner for one or more limited partnerships which will be transacting business in Florida. Once the Company is authorized to transact business in Florida we intend to immediately file an application for authorization to transact business in Florida for such limited partnership(s).

Registration Section  
October 6, 2003  
Page Two


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Please do not hesitate to contact me if you have any questions or if you need further information.

Very truly yours,

FERGUSON, CASE, ORR, PATERSON  
& CUNNINGHAM LLP

By

  
Ramon L. Guizar

RLG:kj  
Enclosures

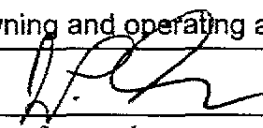
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03 NOV - 7 PM 12:58  
TALLAHASSEE, FLORIDA

**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. R.W.H. Properties LLC  
(Name of foreign limited liability company)
2. California  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 73-1673136  
(FEI number, if applicable)
4. July 15, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5200 Telegraph Road  
Ventura, CA 93003  
(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:  
Ron L. Hertel - 5200 Telegraph Road, Ventura, CA 93003  
John P. Griffith - 401 E. Las Olas Blvd., #130, Ft. Lauderdale, FL 33301  
Michael L. Sihilling - 5200 Telegraph Road, Ventura, CA 93003
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: General Partner of  
limited partnership(s) owning and operating a sports bar/restaurant.

  
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.)

John P. Griffith

Typed or printed name of signee

**FILED**  
03 NOV -7 PM 12:58  
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:

R.W.H. Properties LLC

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

John P. Griffith

(Name)

401 E. Las Olas Blvd., #130

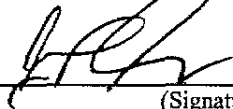
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33301

(City/State/Zip)

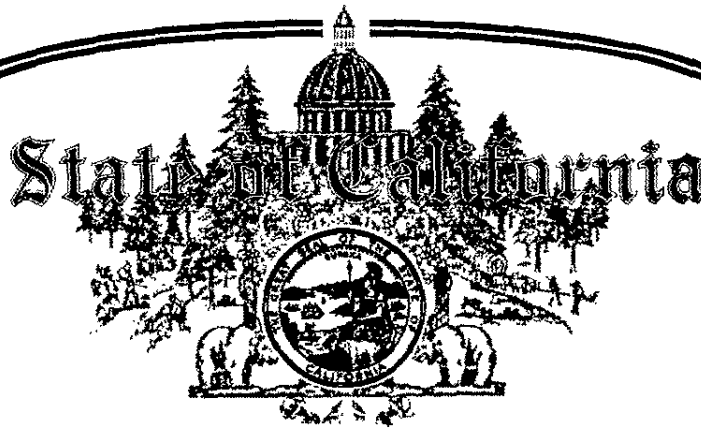
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TALLAHASSEE, FLORIDA

*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 608, F.S.*



(Signature)

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



## SECRETARY OF STATE

### CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

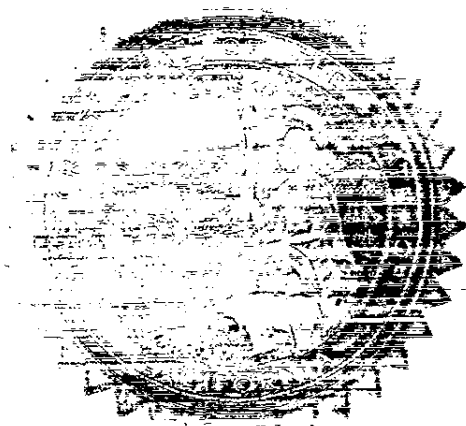
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **15th day of July, 2003**, **R. W. H. PROPERTIES LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 31, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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