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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

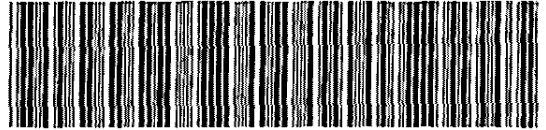
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES OF  
**B. J. FARLEY, P.C.**  
8100 WASHINGTON AVENUE, SUITE 120  
HOUSTON, TEXAS 77007

TELEPHONE (713) 880-8500

FAX NO. (713) 880-8833

May 28, 2004

Florida Department of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Galco Restaurant Group, L.P.

Gentlemen:

Enclosed please find duplicate originals of Application by Foreign Limited Partnership for Authorization to Transact Business in Florida, along with an Affidavit of Capital Contributions for a Foreign Limited Partnership with regard to the captioned entity. I have also enclosed my check in the amount of \$87.50 to satisfy your filing fee for these documents. Please send your letter of acknowledgment to the undersigned once filing has been accomplished.

Please advise if anything further is necessary. Thank you for your prompt attention to this matter.

Yours very truly,

B. J. Farley

BJF/ms  
Enclosures

cc: Mr. D. A. Callegari  
R. J. Gallagher Company  
P. O. Box 20710  
Houston, Texas 77225

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Galco Restaurant Group, L.P.  
(Name of limited partnership as it is in the home state)

2. \_\_\_\_\_  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;  
must contain the word "LIMITED" or "LTD.")

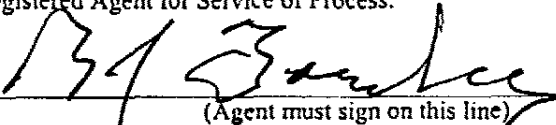
3. Texas 4. April 9, 2004  
(State of Formation) (Date of Formation)

5. B. J. Farley  
(Name of Registered Agent for Service of Process)

6. 2437 Cherimoya  
(Street Address of Registered Office)

St. James City, Florida 33956  
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

  
(Agent must sign on this line)

8. 8054 El Rio  
Houston, Texas 77054  
(Address of registered office required in state of formation or, if not required, address of principal office)

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
<u>Galco Restaurant Group I, L.L.C.</u>	<u>8054 El Rio, Houston, TX 77054</u>
_____	_____
_____	_____

10. 8054 El Rio, Houston TX 77054  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

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12. \_\_\_\_\_

8054 El Rio, Houston TX 77054

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 27 day of May, 2004.

GALCO RESTAURANT GROUP I, L.L.C., a Texas limited liability company,

General Partner

STATE OF TEXAS BY: R. J. GALLAGHER JR., Sole Manager/Member

COUNTY OF HARRIS

On this 27 day of May, 2004.

R. J. GALLAGHER, JR., Sole Manager/Member of GALCO RESTAURANT GROUP I, L.L.C., General Partner of GALCO RESTAURANT GROUP, L.P., personally appeared before me,

who is personally known to me

whose identity I proved on the basis of \_\_\_\_\_

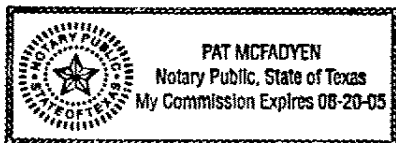
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COUNTY OF HARRIS  
FLORIDA

Pat McFadyen  
(Notary Public Signature)

PAT MCFADYEN  
(Notary's Printed Name)

Seal

My Commission Expires: 8/20/05



**AFFIDAVIT OF CAPITAL  
CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME, the undersigned personally appeared R. J. GALLAGHER, JR., Sole Manager/Member of GALCO RESTAURANT GROUP I, L.L.C., a Texas limited liability company, general partner of GALCO RESTAURANT GROUP, L.P., a Texas limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:


1. The amount of capital contributions of the limited partners is ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

Under the penalties of perjury, I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 27 day of May, 2004.

GALCO RESTAURANT GROUP, L.P.

BY: GALCO RESTAURANT GROUP I, L.L.C.,  
a Texas limited liability company, General  
Partner

BY:   
R. J. GALLAGHER, JR.  
Sole Manager/Member


NOTARY PUBLIC  
STATE OF TEXAS  
R. J. GALLAGHER, JR.

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THE STATE OF TEXAS    §  
  §  
COUNTY OF HARRIS    §

SUBSCRIBED AND SWORN TO BEFORE ME on this 27 day of ~~November~~ <sup>May</sup>, 2004, by R. J. GALLAGHER, JR., Sole Manager/Member of GALCO RESTAURANT GROUP I, L.L.C. General Partner of GALCO RESTAURANT GROUP, L.P., a Texas limited partnership.

  
NOTARY PUBLIC, STATE OF TEXAS

