

1308600000256

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LP/LLLP

DB Five Grill, L.P.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$1,000.00

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TALLAHASSEE, FLORIDA

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M. THOMAS

DEC - 8 2008

EXAMINER

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. DB Five Grill, L.P.
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Texas 3. December 1, 2008
(State or Country of Formation) (Date of Formation)

4. C T Corporation System
(Name of Registered Agent for Service of Process)

5. 1200 South Pine Island Road, Plantation, Florida 33324
(Florida street address for Registered Agent)

6. 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.

C T Corporation System

By: Maria Ozaeta Maria Ozaeta
Signature of Registered Agent Vice President

7. 8214 Westchester Drive, Ninth Floor, Dallas, TX 75225
(Principal office address)

8. If limited partnership is a limited liability limited partnership, check box ☐

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9. 8214 Westchester Drive, Ninth Floor, Dallas, TX 75225
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

Northeast Department Stores GP, Inc.
(Name)

8214 Westchester Drive, Ninth Floor
(Street Address)
Dallas, TX 75225

8214 Westchester Drive, Ninth Floor
(Mailing Address)
Dallas, TX 75225

E08-5143
(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

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TALLAHASSEE, FLORIDA

_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)
_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 3rd day of December, 20 08

Signature of a general partner:

Mitzi Artin - Treasurer of Northeast
Department Stores G.P., Inc.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for DB Five Grill, L.P. (file number 801056995), a Domestic Limited Partnership (LP), was filed in this office on December 01, 2008.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate GIL BESING as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

8214 WESTCHESTER DRIVE, NINTH FLOOR

DALLAS, TX - 75225 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 02, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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