

Document Number Only

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C CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS
96 DEC 30 PM 3:14

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*****87.50 *****87.50

luby's Restaurants Limited Partnership

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|---|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Annual Report | ☐ Other |
| ☒ Limited Partnership | ☐ Reservation | ☐ Change of R.A. |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Limited Liability Partnership | | ☐ CUS |
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12/30/96

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

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

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DIVISION OF CORPORATIONS
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1. Luby's Restaurants Limited Partnership
(Name of limited partnership as it is in the home state;
2. Luby's Restaurants Limited Partnership
(If name is unavailable, name under which the limited partnership proposes to register to transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Texas 4. December 5, 1996
(State of Formation) (Date of Formation)
5. C T CORPORATION SYSTEM
(Name of Registered Agent for Service of Process)
6. c/o C T Corporation System, 1200 South Pine Island Road
(Street Address of Registered Office)
Plantation, Florida 33324
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.
C T CORPORATION SYSTEM
(Officer must sign on this line)
(Type Name and Title of Officer)
8. 2211 Northeast Loop 410, San Antonio, Texas 78217
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)
9. NAME OF GENERAL PARTNERS
Luby's Management, Inc.
SPECIFIC ADDRESS
2211 Northeast Loop 410, San Antonio, Texas 78217
10. 2211 Northeast Loop 410, San Antonio, Texas 78217
(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 cancelled or withdrawn.
12. P.O. Box 33069, San Antonio, Texas 78265-3069
(Mailing Address of Limited Partnership)

This 17th day of December, 1996.

John E. Curtis, Jr.
General Partner Luby's Management, Inc.
By: John E. Curtis, Jr.,
President

STATE OF Texas

COUNTY OF Dexar

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of Dec., 1996, by Luby's Managomont, Inc. (Name of General Partner) of Luby's Restaurants Limited Partnership (Name of Limited Partnership), A Texas (State or Country) Limited Partnership, on behalf of the Limited Partnership.

Debra L. Waincott
Notary Public

State of Texas at Large

(SEAL)

My Commission Expires:

3-25-97



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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Luby's Management, Inc.
 general partner of Luby's Restaurants Limited Partnership a (an) limited partnership,
Texas, limited partnership, hereinafter referred to as the "Partnership" who
 certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 0.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.

This 23rd day of December, 1996.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

General Partner

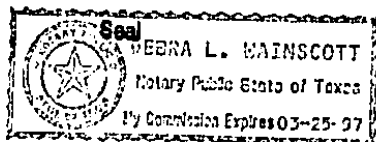
John E. Curtis, Jr.
 Luby's Management, Inc.
 By: John E. Curtis, Jr., President

STATE OF Texas
 COUNTY OF Bexar
 DATE 12-23-96

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared John E. Curtis, Jr., President (General Partner, known to me and know by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of December, 1996.

Debra L. Mainscott
 Notary Public



State of Texas at Large
 My Commission Expires:
3-25-97