

L030000014828

FILED
03 APR 24 AM 2013

CLERK OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

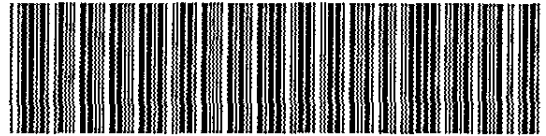
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/10/03--01055--019 **155.00

W03-10341

AL

**LAW OFFICE OF
CYNTHIA L. TENBERG, P.A.**

3170 North Federal Highway, Suite 100L
Lighthouse Point, Florida 33064
Telephone: (954) 784-6699
Facsimile: (954) 784-6689

FILED

03 APR 24 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 2003

Sent Via U.S. Mail

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

Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

To Division of Corporations:

Enclosed please find a completed application by Pompano Restaurant LLC, a Foreign Limited Liability Company. Also, attached is a check for \$155.00 which includes the filing fee, the designation of registered agent, and a certified copy of the documents. A certified original certificate of existence duly authenticated by the State of Missouri has been included.

Please forward the certified copy of the documents and any questions to the Law Office of Cynthia L. Tenberg at the above address. Thank you in advance for your assistance.

Sincerely,



Cynthia L. Tenberg, Esq.

Clt/nb

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 APR 24 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 2003

CYNTHIA L. TENBERG, P.A.
3170 NORTH FEDERIAL HIGHWAY SUITE 100L
LIGHTHOUSE POINT, FL 33064

SUBJECT: POMPANO RESTAURANT, LLC
Ref. Number: W03000010341

We have received your document for POMPANO RESTAURANT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 003A00021773



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 APR 24 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 2003

CYNTHIA L. TENBERG, P.A.
3170 NORTH FEDEREAH HIGHWAY SUITE 100L
LIGHTHOUSE POINT, FL 33064

SUBJECT: POMPANO RESTAURANT, LLC
Ref. Number: W03000010341

We have received your document for POMPANO RESTAURANT, LLC. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 703A00022893

**LAW OFFICE OF
CYNTHIA L. TENBERG, P.A.**

3170 North Federal Highway, Suite 100L
Lighthouse Point, Florida 33064
Telephone: (954) 784-6699
Facsimile: (954) 784-6689

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03 APR 24 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 2003

Sent Via U.S. Mail

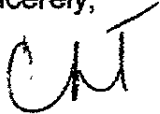
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

To Division of Corporations:

Enclosed please find a signed copy of the completed application by Pompano
Restaurant LLC, a Foreign Limited Liability Company. The rest of the application was
sent under a separate cover.

Sincerely,



Cynthia L. Tenberg, Esq.

Clt/nb

Enclosures

*Note:
the first application
the signature was
plnt.
left off.*

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:

03 APR 24 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. POMPAÑO RESTAURANT, LLC
(Name of foreign limited liability company)

2. STATE OF MISSOURI
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 72-1546691
(FEI number, if applicable)

4. JANUARY 31, 2003
(Date of Organization)

5. 2043
(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON ACCEPTANCE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3225 W 81ST TERRACE
LEAWOOD, KS 66206
(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:

DAVID D. FREYDER, MANAGING MEMBER

3225 W 81ST TERRACE

LEAWOOD, KS 66206

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: RESTAURANT
OR ANY OTHER LAWFUL BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA

Cynthia L. Tenberg
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.)

CYNTHIA L. TENBERG, ESQ.

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

03 APR 24 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

POMPANO RESTAURANT, LLC

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

CYNTHIA L. TENBERG, ESQ.

(Name)

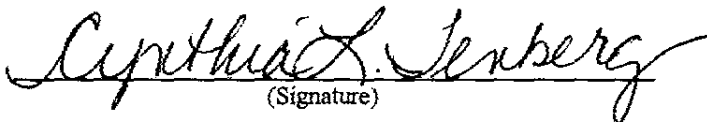
3170 NORTH FEDERAL HIGHWAY, SUITE 100L

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

LIGHTHOUSE POINT, FL 33064

(City/State/Zip)

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)

No. LC0077470

STATE OF MISSOURI



FILED
3 APR 24 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Matt Blunt
Secretary of State


CERTIFICATE OF GOOD STANDING
LIMITED LIABILITY COMPANY

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office
and in my care and custody reveal that

POMPANO RESTAURANT LLC

was filed in this office on the 31st day of JANUARY, 2003,
became effective on the 31st day of JANUARY, 2003, and is in
good standing, having fully complied with all requirements
of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
17th day of APRIL, 2003.


Secretary of State

