

5.

TELEPHONE: (352) 690-6270  
FACSIMILE: (352) 690-6272

April 28, 2000

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

800003234138--2  
-05/02/00-01010--020  
\*\*\*\*155.00 \*\*\*\*155.00

W-11752

**Re: SUNSET BISTRO, LLC – Application for Authorization To Transact Business in Florida**

Dear Sir or Madam:

Enclosed please find an application by Sunset Bistro, LLC, a Virginia limited liability company for authorization to transact business in Florida. Also enclosed is my Certificate of Designation of Registered Agent/Registered Office and a current certificate of existence from the Virginia Corporation Commission.

Please endorse the Secretary's file mark and file as appropriate. Kindly return a copy of the marked filing with Certification attached.

Enclosed is my check for \$155.00 payable to the **Florida Secretary of State** to cover the following fees:

Filing fee for Application	\$100.00
Designation of Registered Agent	\$25.00
Certified Copy	\$30.00

If you require anything additional, please let me know.

Thanking you for your assistance, I am,

Respectfully,

John D. Hatch

JDH:pc

FILED  
00 MAY 25 AM 8 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 2000

JOHN D. HATCH, P.C.  
840 S.E. 5TH STREET  
OCALA, FL 34471

SUBJECT: SUNSET BISTRO, LLC  
Ref. Number: W00000011752

We have received your document for SUNSET BISTRO, 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):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 700A00024919

00 MAY 25 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# 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. Sunset Bistro, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Commonwealth of Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-1977620  
(FEI number, if applicable)
4. February 22, 2000  
(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. 3202 Barnes Spring Terrace, Midlothian, VA 23112  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Anne A. Devoe 3202 Barnes Spring Terr. Midlothian, VA 23112	Member	Mary Ann Jackson 533 Granite Avenue Richmond, VA 23226	Member
Marie J. Demachy 3202 Barnes Spring Terr. Midlothian, VA 23112	Member		
Simone F. Demachy 166 Rue D'Aguesseau 92100 Boulogne, France	Member		

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**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:

Sunset Bistro, LLC

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

John D. Hatch

(Name)

840 S.E. 5th Street

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

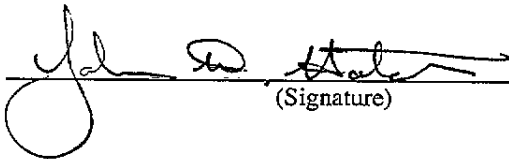
Ocala

FL 34471

City/State/Zip

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00 MAY 25 AM 8:42  
SECRETARY OF STATE  
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)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A Virginia Limited Liability Company certificate was filed in this office on February 22, 2000 by Sunset Bistro, LLC.

A certificate of cancellation has not been filed in this office by Sunset Bistro, LLC.

Nothing more is hereby certified.

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00 MAY 25 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
March 1, 2000*



*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*