

ACCOUNT NO. : 072100000032

REFERENCE: 715785 4719707

AUTHORIZATION :

ORDER DATE: May 31, 2000

ORDER TIME: 10:19 AM

ORDER NO. : 715785-005

CUSTOMER NO: 4719707

CUSTOMER: Rebecca Ziegler, Legal Asst

Polsinelli White Vardeman & 700 West 47th Street, #1000

Plaza Steppes Building

Kansas City, MO 64112-1802

FOREIGN FILINGS

NAME: SPECIALTY RESTAURANT

DEVELOPMENT OF FLORIDA, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Specialty Restaurant Development of Florida, L.L.C. (Name of foreign limited liability company) Applied For 2. Missouri (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 5. Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Will not transact business until filing is effective (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1001 North Lake Destiny Road, Suite 100, Maitland Florida 32751 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: 1001 North Lake Destiny Road, Suite 100, Maitland Florida 32751 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: To engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act 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.) U. Goss

Typed or printed name of signee

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 Compan	y is:		
Specialty Restaurant Development of Florida, L.L.C.	t -		
2. The name and the Florida street address of	the regis	tered agent and office are:	SECOND TI
Corporation Service Company	(Name)		- REPUBLICATION OF THE PROPERTY OF THE PROPERT
<u>1201 Hays Street</u> Florida street addres	s (P.O. Box	(NOT ACCEPTABLE)	2: 29 STATE STATE
Tallahassee,	F <u>L</u>	32301	

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..

City/State/Zip

Corporation Service Company

BRIAN COURTNEY, ASST. V.P.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

No. LC0039277

STATE OF MISSOURI



Rebecca McDowell Cook **Secretary of State**

CERTIFICATE OF GOOD STANDING

LIMITED LIABILITY COMPANY

I, REBECCA McDOWELL COOK, 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

SPECIALTY RESTAURANT DEVELOPMENT OF FLORIDA, L.L.C.

was filed in this office on the 25th day of MAY, 2000, became effective on the 25th day of MAY, 2000, 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 31st day of MAY, 2000.

