

M00000001301

June 15, 2000

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

To whom it may concern,

Enclosed please find an original certificate of existence, as issued by the State of Delaware along with a completed application for foreign LLC to do business in the State of Florida. I have also completed the certificate of designation of registered agent/ registered office in the State of Florida.

I am enclosing a check in the amount of \$160.00 to cover the following items: filing fee of \$100.00, designation of registered agent \$25.00, certified copy \$30.00, and certificate of status \$5.00.

Your prompt handling of this matter is appreciated.

Sincerely,

Christopher K. Vesceles
Managing Member
Café Carib, LLC
220 4th Ave.
Melbourne Beach, FL 32951

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-06/19/00-01003-024
****160.00 ****160.00

FILED
00 JUL -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M00-1301

Name Availability	OK
Document Expiration	OK
Modifier	OK
Modifier Verification	OK
Approval	OK
Waiver	OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

CHRISTOPHER VESCELUS
220 4TH AVENUE
MELBOURNE BEACH, FL 32951

SUBJECT: CAFE CARIB, LLC
Ref. Number: W00000015915

We have received your document for CAFE CARIB, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00035428

00 JUL -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. CAFE CARIB, LLC (Name of foreign limited liability company)
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3648086 PARTNERSHIP STATUS (FEI number, if applicable)
4. 5-22-00 (Date of Organization)
5. 20 YEARS (Duration: Year limited liability company will cease to exist or "perpetual")
6. NEW (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 220 4th AVE, MELBOURNE BEACH, FL 32951

(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:

220 4th AVE, MELBOURNE BEACH, FL 32951
409 POINTSETTIA RD., MELBOURNE BEACH, FL 32951

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PUBLICATION + DISTRIBUTION OF CULINARY NEWSLETTER, MERCHANDISING OF RELATED ITEMS

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.)

CHRISTOPHER K. VESCELU S
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 Company is:

CAFE CARIB, LLC

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

CHRISTOPHER K. VESCELYS

(Name)

220 4th AVE

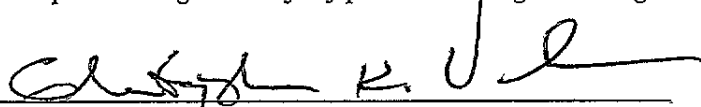
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MELBOURNE BEACH FL 32951

City/State/Zip

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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)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAFE CARIB, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0525022

DATE: 06-27-00