

BUECHE CONSULTING

Requester's Name

37 M. Eugene St. Ste 926

Address

Orlando, FL 32801

City/State/Zip

Phone #

407 926 4142

400003383624--4
-09/06/00--01076--001
****375.00 ****125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FOX FIRE CASTLEBERLY PUB, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -6 PM 1:10

FILED

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign LLC
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

MOO-1799

Name	<u>GR-4</u>
Availability	<u>GR-4</u>
Signature	<u>[Signature]</u>
Notary	<u>[Signature]</u>
Witness	<u>[Signature]</u>
Verifier	<u>[Signature]</u>
Acknowledgment	<u>[Signature]</u>
W. F. Verifier	<u>[Signature]</u>

Examiner's Initials

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. FOX FIRE CASTLEBERRY PUB, LLC
(Name of foreign limited liability company)

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

3. _____
(FEI number, if applicable)

4. 8/14/00
(Date of Organization)

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

6. NOT EXPECTED UNTIL 9/7/00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1025 SEMORAN BOULEVARD-SUITE 1093
WINTER PARK, FLORIDA 32792
(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:

(Larry W. Tanner) Fox Fire Beverage Group, LLC
1025 Semoran Boulevard-Suite 1093
Winter Park, Florida 32792

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.)

1. Nature of business or purposes to be conducted or promoted in Florida: Retail and
Wholesale of prepared food and beverages

Larry W. Tanner
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.)

Larry W. Tanner
Typed or printed name of signer

FILED
00 SEP -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

FOX FIRE CASTLEBERRY PUB, LLC

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

ANN B. STRICKLAND

(Name)

1025 SEMORAN BOULEVARD - SUITE 102

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

WINTER PARK FL 32792

City/State/Zip

FILED
00 SEP -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

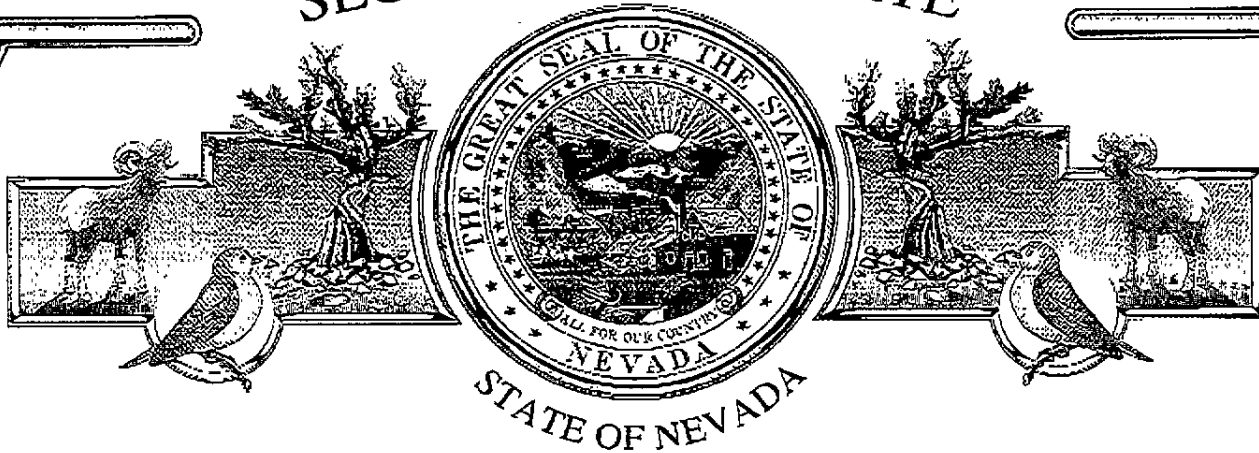
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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..

Ann B. Strickland

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE



LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that **FOXFIRE CASSELBERRY PUB, LLC** did on **August 14, 2000**, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on **August 14, 2000**.



Secretary of State

By

Certification Clerk