

ACCOUNT NO. : 07210000032

REFERENCE : 862976 7170120

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 13, 2000

ORDER TIME: 11:26 AM

ORDER NO. : 862976-005

CUSTOMER NO: 7170120

CUSTOMER: Donald G. Ogden, Esq \_

Donald G. Ogden, P.a. 126 S. Commerce Street

Suite 102

Natchez, MS 39121-2084

\*\*\*\*160.00 \*\*\*\*160.00

FOREIGN FILINGS

NAME: PARADISE COFFEE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull

### 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. Paradise Coffee, LLC (Name of foreign limited liability company) State of Mississippi Applied for (Jurisdiction under the law of which foreign limited liability company is organized) 4. September 22, 2000 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon qualification: (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 417 Main Street, Natchez, 39120 (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 E. Paradise, 417 Main Street, Natchez, MS 39120 Lewis B. Blackwell III, 417 Main Street, Natchez, 39120 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Management and

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>DAVID E. PARADISE</u>

operation of coffee houses

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 Compa	ny is:		
PARADISE COFFEE, LLC	-		
2. The name and the Florida street address o	f the registered	agent and office are:	
Corporat	ion Service C	ompary	
120 Florida street addre	)1 Hays Street	FACCEPTADI EN	
Tallahassee	.s. (1.0. B0x <u>190</u> मा	32301	
	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..

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)

OO OCT 13 PM 1:51

# State of Mississippi

## Secretary of State's Office Eric Clark

Secretary of State Jackson, Mississippi

#### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

PARADISE COFFEE, LLC

Formed September 19,2000

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

126 SOUTH COMMERCE ST STE 102 PO BOX 2084 NATCHEZ MS 39121

and that the registered agent at that address is:

DONALD G OGDEN

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office October 09,2000

Eric Clark

ERIC CLARK, Secretary of State

