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*Law Office of  
Richard L. Wilson  
3610 Dubsdread Circle  
Orlando, Florida 32804-3052*

*Admitted in  
Florida and Texas*

November 15, 2000

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Long Island Fine Dining, Inc. *ULL*

Dear Sir or Madam:

900003469139--5  
-11/17/00--01085--012  
\*\*\*\*155.00 \*\*\*\*155.00

Enclosed for filing are the following documents:

- Application for Authorization to Transact Business
- Original Certificate of Existence
- Certificate of Designation of Registered Agent

I have enclosed my check in the amount of \$155.00, for payment as follows:

- \$100.00 Filing fee
- \$25.00 Designation fee
- \$30.00 for Certified Copy

Thank you for your assistance.

Yours truly,



Richard L. Wilson

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TALLAHASSEE, FLORIDA

*unth*  
*11/27*

**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. Long Island Fine Dining, L.L.C.  
(Name of foreign limited liability company)  
New York Applied for
2. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. June 30, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 1, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1308 South Federal Highway  
Hollywood, Florida 33020  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

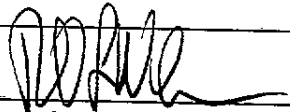
9. The name and usual business addresses of the managing members or managers are as follows:

Richard L. Wilson  
3610 Dubsdread Circle  
Orlando, Florida 32804

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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: Catering services

  
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.)

Richard L. Wilson

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:

Long Island Fine Dining, L.L.C.

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

Daniel R. Aaronson

(Name)

1 Financial Plaza, Suite 1615

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

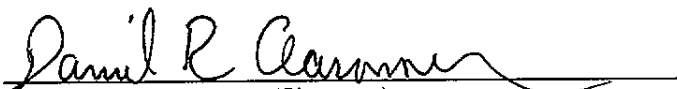
Fort Lauderdale, Florida 33394

FL

(City/State/Zip)

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*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)

State of New York } ss:  
Department of State

I hereby certify, that LONG ISLAND FINE DINING LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/03/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of November  
two thousand.*

*Special Deputy Secretary of State*

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