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March 26, 2001

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Florida Department of State
Registration Section - Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Pasta Restaurants, LLC

Dear Sir/Madam:

Enclosed please find the following documents for use in registering the above-named limited liability company to do business in the state of Florida:

- Application
- Certificate of Designation of Registered Agent
- Certificate of Good Standing from state of Kansas
- Check in the amount of \$125

Please call me at 316/634-3306, if you require additional information/documentation.

Sincerely,

Brenda J. Butler
Corporate Secretary

/bb
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Pasta Restaurants, LLC
(Name of foreign limited liability company)
2. Kansas 3. 48-1242962
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 03/06/01 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 03/21/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9323 East 37th Street North
Wichita, KS 67226
(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:

Daniel J. Taylor, Jr., 9323 E. 37th St. North, Wichita, KS 67226

Marvin O. Long, 9323 E. 37th St. North, Wichita, KS 67226

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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: restaurant

Marvin O. Long

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.)

Marvin O. Long, Manager

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:

Pasta Restaurants, LLC

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

CT Corporation System
(Name)

40 CT Corporation System, 1200 S. Pine Island Rd
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 3332
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..

Brenda J. Butler
(Signature)

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

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ACCEPTANCE OF APPOINTMENT

RE: PASTA RESTAURANTS, L.L.C.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 20, 2001

C T CORPORATION SYSTEM

By Sean L. Emerick
Sean L. Emerick,
Assistant Secretary

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TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

PASTA RESTAURANTS, LLC

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 6th day of March, A.D. 2001 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause

to be affixed my official seal

Done at the City of Topeka, this

15th day of March, A.D. 2001



Ron Thornburgh

RON THORNBURGH
SECRETARY OF STATE

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