

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M010000002694

Paradies Shops, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -4 PM 12:09C RECEIVED

APPROVED
AND
FILED

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Reinstatement	☐ Other
☐ Limited Partnership	☐ Annual Report	☐ Change of RA
☐ LLC	☐ Name Registration	☐ UCC
☐ Certified Copy	☐ Fictitious Name	☐ CUS
☐ Call When Ready	☐ Photocopies	
☒ Walk In	☐ Call If Problem	☐ After 4:30
☐ Mail Out	☐ Will Wait	☒ Pick Up

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/4/01

Order#: 4957384

200004704332--6
-12/04/01-01059-024

Ref#:

****100.00 ****100.00

200004704332--6
-12/04/01-01059-025

Amount: \$ *****25.00 *****25.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

12-4-01

**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. Paradies Shops, L.L.C.
(Name of foreign limited liability company)
2. Arizona
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58231624
(FEI number, if applicable)
4. 1/30/97
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 7, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5950 Fulton Industrial Blvd, S.W.
Atlanta, GA 30336
(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:
5950 Fulton Industrial Blvd., S.W.
Atlanta, GA 30336
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: Concession and gift shops

Don Marek
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.)

Don A. Marek, Associate Operating Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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:

Paradies Shops, L.L.C.

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

City/State/Zip

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TALLAHASSEE, FLORIDA
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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..

Connie Bryan
(Signature)
Connie Bryan, Special Asst. Secy.

\$ 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 ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****PARADIES SHOPS, L.L.C.*****

a domestic limited liability company organized under the laws
state of Arizona, did organize on the 30th day of January 1997.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. 29-601 Et. Seq, the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 14th Day of November, 2001, A. D.



EXECUTIVE SECRETARY

BY:

Chris Campbell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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