

MO20000000161

FGH Holdings LLC
PO Box 2808
South Portland, Maine 04116-2808
207 - 774 - 5769

January 10, 2002

Florida Department of State
Registration Section
409 E. Gaines St.
Tallahassee, Florida 32399

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-01/14/02--01039--008
*****125.00 *****125.00

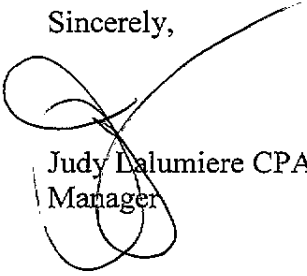
To Whom it May Concern:

Enclosed please find our completed applications for a Foreign Limited Liability Company for authorization to transact business in Florida and a Certificate of Designation of Registered Agent/Registered Office.

Accompanying these applications is a check in the amount of \$125.00 made payable to the Florida Department of State.

Please forward the letter of acknowledgment to the above address. Your cooperation is appreciated. Should you have any questions please contact me at the above phone number.

Sincerely,


Judy Dalumiere CPA
Manager

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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. FGJ Holdings LLC
(Name of foreign limited liability company)
2. MAINE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-000-6944
(FEL number, if applicable)
4. 11-29-01
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Jan. 9, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 33 RIGBY ROAD
SOUTH PORTLAND, MAINE 04106
(Street address of principal office)

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TALLAHASSEE, FLORIDA

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:

<u>Gordon L. Huthbise</u>	<u>Judith A. Lalumiere</u>
<u>PO Box 2808</u>	<u>PO Box 2808</u>
<u>South Portland, ME 04116-2808</u>	<u>South Portland, ME 04116-2808</u>

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 AND RETAIL SALES

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.)

Judith A. LALUMIERE

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:

FGJ HOLDINGS LLC

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

DONALD J. SINGLETON

(Name)

720 ORTON AVENUE APT 306

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

FT. LAUDERDALE FL 33304

(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.

Donald J. Singleton
(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 Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that FGJ HOLDINGS LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is November 29, 2001.

I further certify that said limited liability company has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this eighth day of January 2002.



A handwritten signature in dark ink, appearing to read "Dan Gwadosky".

DAN GWADOSKY

Secretary of State