

Mary Go

7102000001365

ACCOUNT NUMBER: FCA000000005

REFERENCE: 174/212-1
(Sub Account)

DATE: 5/29

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Lucky's Pizza Huts LLC

100005638251-7

DOCUMENT NUMBER: (if applicable)

AUTHORIZATION: C. Woodyard
Cynthia J. Woodyard

Foreign LLC
Filing

- ☒ CERTIFIED COPY (1-9)
- ☒ CERTIFICATE OF STATUS (1-9)
- ☒ PLAIN STAMPED COPY

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- | | | |
|---------------------|---------------------|----------------|
| () Call When Ready | () Call if Problem | () After 4:30 |
| () Walk In | () Will Wait | () Pick Up |
| () Mail Out | | |

**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. Lucky's Pizza Huts LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. May 8, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 29, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1941 North Fremont
Chicago, IL 60614
(Street address of principal office)

FILED
02 MAY 29 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

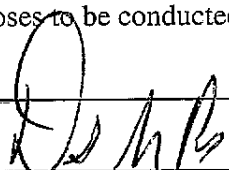
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

1941 North Fremont

Chicago, IL 60614

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: Real estate development.


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.)

Dennis Lapidus, Member

Typed or printed name of signee

Delaware

PAGE 1

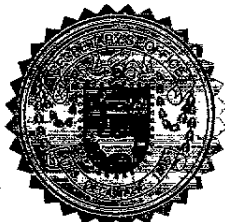
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUCKY'S PIZZA HUTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUCKY'S PIZZA HUTS LLC" WAS FORMED ON THE EIGHTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 MAY 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3523319 8300

020331530

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1794319

DATE: 05-23-02

**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
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(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 8, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 29, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
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Dennis Lapidus, Member

Typed or printed name of signee

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02 MAY 29 AM 11:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE