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BRUNINI
BRUNINI, GRANTHAM, GROWER & HEWES, PLLC
POST OFFICE DRAWER 119, JACKSON, MISSISSIPPI 39205

ATTORNEYS AT LAW
SHARON H. CLARK
Direct: 601.973.8706
E-mail: sclark@brunini.com

100 T. Mark Bunker
3 E. Capitol Street
Jackson, Mississippi 39201
Telephone: 601.948.3101
Facsimile: 601.960.6902

MUNDY
(1911-1992)
GORDON GRANTHAM
(1912-1992)
JOHN M. GROWER
GEORGE P. HEWES, III
Of Counsel

July 29, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: SDI of River's Edge, LLC

Dear Sir:

Enclosed please find the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above reference LLC along with our firm's check in the sum of \$160.00 for the following fees:

\$100.00 filing fees
25.00 Designation of Registered Agent
30.00 Certified Copy
5.00 Certificate of Status

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-07/30/02--01033--006
****160.00 ****160.00

Please return the original documents to my attention at the above address.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC

Sharon H. Clark

Sharon H. Clark
Legal Assistant

SHC

Enclosures

M02-1983

OK

FILED
02 JUL 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SDI of River's Edge, LLC
(Name of foreign limited liability company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. July 25, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 425 Christine Drive; Post Office Box 2128
Ridgeland, MS 39158
(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:

Ronald G. McClain, McClain, McClain, McClain, Inc.

Post Office Box 2128

Ridgeland, MS 39158

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: owning and operating
restaurants

Robert D. Drinkwater
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.)

Robert D. Drinkwater, Authorized Representative of

Typed or printed name of signee SDI of River's Edge, LLC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

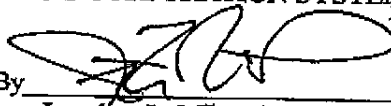
RE: SDI OF RIVER'S EDGE, LLC

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

Dated: July 29, 2002

CT CORPORATION SYSTEM

By


Jonathan L. Miles, Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT Corporation System
1200 S. Pine Island Road
Plantation, Fl. 33324

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

SDI OF RIVER'S EDGE, LLC

Formed July 25, 2002

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

425 CHRISTINE DR
PO BOX 2128
RIDGELAND MS 39158

and that the registered agent at that address is:

RONALD G MCCLAIN

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand
and seal of office
July 29, 2002



Eric Clark

ERIC CLARK,
Secretary of State