

MO2000002285



ACCOUNT NO. : 072100000032

REFERENCE : 726548 84041A

AUTHORIZATION

COST LIMIT : \$ 155.00

*Patricia Pizito*

ORDER DATE : August 29, 2002

ORDER TIME : 5:17 PM

ORDER NO. : 726548-005

CUSTOMER NO: 84041A

CUSTOMER: Ms. Norma Deguenther  
Outback Steakhouse Of  
5th Floor  
2202 North Westshore Blvd.  
Tampa, FL 33607

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FOREIGN FILINGS

NAME: DOWN UNDER ENTERPRISES, LLC

200007452222--6

\*\*\*FILE FIRST\*\*\*

XXXX QUALIFICATION (TYPE: LL)

Name	
Availability	
Document	XX
Examiner	DCC
Updater	CONTACT PERSON: Norma Hull -- EXT# 1115
Updater	
Verifier	DCC
Adm. Management	DCC
P. Verifier	DCC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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DCC

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

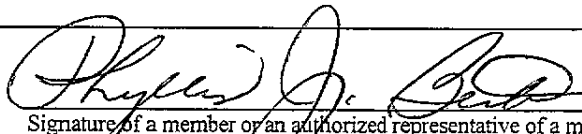
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MO2000002285

**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. DOWN UNDER ENTERPRISES, LLC  
(Name of foreign limited liability company)
2. North Carolina  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. March 5, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to  
exist or "perpetual")
6. Upon filing.  
(Date first transacted business in Florida. (See sections 608.502, and 817.155. F.S.))
7. 5918 Bahama Shores Drive South  
St. Petersburg, Florida 33705  
(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:  
PJ Benton, 5918 Bahama Shores Drive South, St. Petersburg, Florida 33705  
\_\_\_\_\_  
\_\_\_\_\_
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: any lawful business



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.)

Phyllis J. Benton  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERES OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Down Under Enterprises, LLC

2. The name and address of the registered agent and office is:

PJ Benton  
(Name)

7. 5918 Bahama Shores Drive South, St. Petersburg, Florida 33705  
(P.O. Box **not** acceptable)

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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 positions as registered agent.

Phyllis J. Benton  
(Signature)

7/8/02  
(Date)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **DOWN UNDER ENTERPRISES, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 5th day of March, 2002, with its period of duration ending Perpetual.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of August, 2002.

*Elaine F. Marshall*  
Secretary of State